2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092389

Entity Name: REITO, L.L.C.

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19154 S GARDENIA AVE WESTON WESTON, FL 33332

Current Mailing Address: New Mailing Address:

19154 S GARDENIA AVE WESTON WESTON, FL 33332

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ 1200 BRICKELL AVENUE SUITE 505 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HERNAIZ, HAIMAR HERNAIZ, HAIMAR Name: Name: Address: 19154 S GARDENIA AVE Address: 19154 S GARDENIA AVE City-St-Zip: WESTON, FL 33332 City-St-Zip: WESTON, FL 33332

(X) Change () Addition Title: MGRM () Delete Title: MGR

Name: CEVALLOS, FERNANDO Name: CEVALLOS, FERNANDO Address: 19154 S GARDENIA AVE Address: 19154 S GARDENIA AVE City-St-Zip: WESTON, FL 33332 City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO CEVALLOS 05/12/2009