

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: RIDDERBORN, LLC

Current Principal Place of Business:

9909 TOPANGA CANYON BLVD.
237
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

9909 TOPANGA CANYON BLVD.
237
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 26-3757382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD., SUITE 340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GONZALEZ, PETER A
2333 PONCE DE LEON BLVD
302
CORAL GABLES, FL 33134 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: PETER A GONZALEZ

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIESE, JAMES D
Address: 9909 TOPANGA CANYON BLVD #237
City-St-Zip: CHATSWORTH, CA 91311

Title: MGRM
Name: FOX, JAMES P
Address: 9909 TOPANGA CANYON BLVD #237
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR
Name: JONKERS-DELISLE, ANGELIQUE
Address: 9909 TOPANGA CANYON BLVD., SUITE 237
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR
Name: WIESE, MARION
Address: 9909 TOPANGA CANYON BLVD., SUITE 237
City-St-Zip: CHATSWORTH, CA 91311

I hereby 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: JAMES DOUGLAS WIESE

MGRM

04/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date