2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037558

Entity Name: RIBARI, LLC

FILED Mar 15, 2010 Secretary of State

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

11156 BRIDGE HOUSE ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11156 BRIDGE HOUSE ROAD WINDERMERE, FL 34786 US

FEI Number: 32-0281400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARILLAS, JUAN C
11156 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US
BARILLAS, RICARDO
11156 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US
WINDERMERE, FL 34786 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: RICARDO BARILLAS 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARILLAS, RICARDO
Address: 11156 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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 Statues.

SIGNATURE: RICARDO BARILLAS MGR 03/15/2010