

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051032

FILED
Apr 27, 2011
Secretary of State

Entity Name: RISK RETENTION CONSULTANTS, LLC

Current Principal Place of Business:

3616 POLK ST.
5
HOLLYWOOD, FL 33021

New Principal Place of Business:

5425 MADISON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3616 POLK ST.
5
HOLLYWOOD, FL 33021

New Mailing Address:

5425 MADISON STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, LINDA MISS
833 N RAINBOW DR
HOLLYWOOD, FL 330216710 US

Name and Address of New Registered Agent:

CAVALLO, LINDA MISS
833 N RAINBOW DR
HOLLYWOOD, FL 33021 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: LINDA CAVALLO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALLO, LINDA MISS
Address: 5425 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: LINDA CAVALLO

MGR

04/27/2011

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