2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078220

Entity Name: THE RICOTTA & CHEESE FACTORY LLC

FILED Apr 19, 2011 Secretary of State

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

4241 LB MCLEOD ROAD #4 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

PO BOX 616829 4241 LB MCLEOD ROAD ORLANDO, FL 32861 #4 ORLANDO, FL 32811

FEI Number: 27-0730729 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:

VELEZ, BRIAN 6014 CEDAR PINE DR ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: INTERNATIONAL FLORIDA INVESTMENT TRUST

Address: PO BOX 616829
City-St-Zip: ORLANDO, FL 32861 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: INTERNATIONAL FLORIDA INVESTMENT TRUST MGR 04/19/2011