

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084998

Entity Name: RICO SOLUTIONS LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2055 NE 151ST ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2055 NE 151ST ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0861490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PLIKAITIENE, KRISTINA
Address: 2055 NE 151ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: PLIKAITIS, JURGIS S
Address: 2055 NE 151ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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 Statutes.

SIGNATURE: KRISTINA PLIKAITIENE

MGRM

03/23/2012

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