

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001895

Entity Name: RIBO MS LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

16200 SOUTH POST ROAD
APT 302
WESTON, FL 33331

New Principal Place of Business:

11462 NW 69 TERRACE
DORAL, FL 33178

Current Mailing Address:

16200 SOUTH POST ROAD
APT 302
WESTON, FL 33331

New Mailing Address:

11462 NW 69 TERRACE
DORAL, FL 33178

FEI Number: 27-1618997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETTO, RICARDO
16200 SOUTH POST ROAD
APT 302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BOETTO, RICARDO
11462 NW 69 TERRACE
DORAL, FL 33178 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 BOETTO

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOETTO, RICARDO
Address: 11462 NW 69 TERRACE
City-St-Zip: DORAL, FL 33178

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: RICARDO BOETTO

MNGR

01/27/2011

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