

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001895

Entity Name: RIBO MS LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

11462 NW 69 TERRACE
DORAL, FL 33178

New Principal Place of Business:

3707 ESTEPONA AVENUE
DORAL, FL 33178

Current Mailing Address:

11462 NW 69 TERRACE
DORAL, FL 33178

New Mailing Address:

3707 ESTEPONA AVENUE
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
11462 NW 69 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BOETTO, RICARDO
3707 ESTEPONA AVENUE
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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOETTO, RICARDO
Address: 3707 ESTEPONA AVENUE
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

02/07/2012

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