

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000030729

FILED
May 02, 2011
Secretary of State

Entity Name: RIB ADVENTURES NOW LLC

Current Principal Place of Business:

290-174TH ST APT2307
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

290-174TH ST
APT2307
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

290-174TH ST APT2307
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

290-174TH ST
APT2307
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2323107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALGRANATTI, MARCELO A
290-174TH ST
APT2307
SUNNY ISLES BEACH, FL 33160 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: MARCELO ALGRANATTI

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALGRANATTI, SANDY
Address: 290-174TH ST APT2307
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: ALGRANATTI, MARCELO
Address: 290-174TH ST APT2307
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MARCELO A ALGRANATTI

MGRM

05/02/2011

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