

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032559

FILED
Feb 08, 2011
Secretary of State

Entity Name: RICCIO INVESTMENTS LLC

Current Principal Place of Business:

18081 SOUTH EAST COUNTRY CLUB DRIVE
BUILDING 16, UNIT 159
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18081 SOUTH EAST COUNTRY CLUB DRIVE
BUILDING 16, UNIT 159
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 90-0545934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, EDWARD B JR.
18081 SOUTH EAST COUNTRY CLUB DRIVE
BUILDING 16, UNIT 159
TEQUESTA, FL 33469 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: MGR
Name: RICCIO, EDWARD B JR.
Address: 18081 SOUTH EAST COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469 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: EDWARD B RICCIO JR

MGR

02/08/2011

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