

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040032

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: RETOS SERVICE PLUS LLC

## Current Principal Place of Business:

15970 WEST ST RD 84  
STE 244  
SUNRISE, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

15970 WEST ST RD 84  
STE 244  
SUNRISE, FL 33326 US

## New Mailing Address:

FEI Number: 27-2362246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES  
8320 WEST SUNRISE BLVD  
STE 202  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES  
300 S. PINE ISLAND RD.  
STE 223  
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: VROTTA LLC  
Address: 15970 WEST ST RD 84  
City-St-Zip: STE 244, FL 33326 US

Title: MGR  
Name: A&R PROFESSIONAL SOLUTIONS LLC  
Address: 15970 WEST ST RD 84  
City-St-Zip: STE 214, FL 33326 US

Title: MGR  
Name: BALBI, HILDA  
Address: 767 SABAL TRAIL  
City-St-Zip: WESTON, FL 33327 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: HILDA BALBI

MGR

04/29/2011

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