

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040032

FILED
Jan 11, 2012
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
300 S. PINE ISLAND RD.
STE 223
PLANTATION, FL 33324 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: 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

01/11/2012

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