2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061272

Entity Name: RICCO INVESTMENTS LLC

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18774 CLOUD LAKE CIR 6193 BALBOA CIRCLE BOCA RATON, FL 33496 SUITE 205

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

18774 CLOUD LAKE CIR
BOCA RATON, FL 33496

6193 BALBOA CIRCLE
SUITE 205
BOCA RATON, FL 33433

FEI Number: 42-1772207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICCO BERTONI, ROGERIO
Address: 6193 BALBOA CIRCLE SUITE 205
City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: BERTONI, INES

Address: 6193 BALBOA CIRCLE SUITE 205 City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: ANTONIO LIMA ACC 06/15/2011