

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000061272

Entity Name: RICCO INVESTMENTS LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6193 BALBOA CIRCLE  
SUITE 205  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6193 BALBOA CIRCLE  
SUITE 205  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 42-1772207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Title: MGR  
Name: RICCO BERTONI, DEBORA  
Address: 6193 BALBOA CIRCLE #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 Statutes.

SIGNATURE: ANTONIO LIMA

POA

04/23/2012

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