2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100146

Entity Name: RIMANO HOLDINGS LLC

FILED Mar 15, 2011 Secretary of State

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

13458 NW 7TH ST PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

13458 NW 7TH ST PLANTATION, FL 33325

FEI Number: 27-3571257 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:

MARTINEZ, RICARDO 13458 NW 7TH ST PLANTATION, FL 33325 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:
 MARTINEZ, RICARDO

 Address:
 13458 NW 7TH ST

 City-St-Zip:
 PLANTATION, FL 33325 US

Title: MGRM

 Name:
 GARCIA, NORMARIE

 Address:
 13458 NW 7TH ST

 City-St-Zip:
 PLANTATION, FL 33325 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 Statues.

SIGNATURE: RICARDO MARTINEZ MBR 03/15/2011