

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000077062

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** RISTO EXPRESS LLC

**Current Principal Place of Business:**

5435 LA GORCE DR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5435 LA GORCE DR  
MIAMI BEACH, FL 33140 UN

**Current Mailing Address:**

5435 LA GORCE DR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 45-3709422      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MELE, LARRY  
5435 LA GORCE DR  
MIAMI BEACH, FL 33140 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:** MELE, LARRY  
**Address:** 900 JEFFERSON AVE #15  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** MANCUSI, ADELCHI  
**Address:** 698 NE 67TH STREET  
**City-St-Zip:** MIAMI, FL 33138

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:** LARRY MELE

MGR

03/27/2012

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