2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2012
Secretary of State

DOCUMENT# L11000143864

Entity Name: RITMOS LLC

Current Principal Place of Business:

3726 SW 153 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3726 SW 153 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-4160115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ULLOA, CLAUDIA A
3726 SW 153 PLACE
MIAMI, FL 33185 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: ULLOA, CLAUDIA A
Address: 3726 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: MIRANDA, RODOLFO
Address: 3726 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

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: CLAUDIA A. ULLOA MGRM 04/14/2012

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