

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000814

FILED
Mar 02, 2004
Secretary of State

Entity Name: TONY RISO COMPANY, L.C.

Current Principal Place of Business:

2641 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2641 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0770747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJY BARUCH ATKIN
2641 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

BENJAMIN ATKIN
2641 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33180 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: BENJAMIN ATKIN

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ATKIN, BENJAMIN
Address: 2641 NE 186 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BENJAMIN ATKIN

PRES

03/02/2004

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