2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000584

Entity Name: RIELLO LLC

FILED Jan 05, 2011 Secretary of State

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

402 BLUEGRASS LN EULESS, TX 76039

Current Mailing Address: New Mailing Address:

27051 EDEN ROCK CT 402 BLUEGRASS LN BONITA SPRINGS, FL 34135 EULESS, TX 76039

FEI Number: 30-0457336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REIS, ELMA GOMEZ, PEDRO 27051 EDEN ROCK CT 1023 SE 17TH AVE

BONITA SPRINGS, FL 34135 US CAPE CORAL, FL 33990 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: PEDRO GOMEZ 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: QUAGLIARIELLO, LINO Address: 402 BLUEGRASS LN City-St-Zip: EULESS, TX 76039

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: LINO QUAGLIARIELLO MGR 01/05/2011