2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017605

Entity Name: RICOS GROUP, LLC

Current Principal Place of Business:

4320 WEST BROWARD BOULEVARD

SUITE 5

PLANTATION, FL 33317

Current Mailing Address:

4320 WEST BROWARD BOULEVARD

SUITE 5

PLANTATION, FL 33317 US

FEI Number: 45-4467604 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICO, LUIS F 4320 WEST BROWARD BOULEVARD SUITE 5 PLANTATION, FL 33317 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RICO, LUIS F Name RICO, CLAUDIA

Address 4320 W. BROWARD BLVD., STE 5 Address 4320 W. BROWARD BLVD., STE 5

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33317

Title MGRM

Name DE RICO, YOLANDA

Address 4320 W. BROWARD BLVD., STE 5

City-State-Zip: PLANTATION FL 33317

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS RICO MANAGING MEMBER 04/24/2013

Date

FILED Apr 24, 2013

Secretary of State

CC5172333786