

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078687

FILED
Feb 22, 2010
Secretary of State

Entity Name: 945_601 RUTHERFORD LLC

Current Principal Place of Business:

20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

FEI Number: 27-1943249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RROUCO,LLC
20385 BISCAYNE BLVD
AVENTURA, FL 33180 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: RROUCO LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: JWAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PORRY, WILLIAM J
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

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: REYNALDO ROUCO JR.

MGRM

02/22/2010

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