2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104996

Entity Name: RU CAPITAL LLC

FILED Apr 30, 2011 Secretary of State

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

444 BRICKELL AVENUE SUITE 51132 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE SUITE 51132 MIAMI, FL 33131 US

FEI Number: 98-0639292 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:

ALTON LLC

444 BRICKELL AVENUE

SUITE 719

MIAMI, FL 33131 US

ALTON LLC

444 BRICKELL AVENUE

SUITE 705

MIAMI, FL 33131 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: MAX KARAGOZ 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNTERBERGER, ROLF

Address: 444 BRICKELL AVENUE SUITE 51132

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ROLF UNTERBERGER MGRM 04/30/2011