

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109783

FILED
Feb 15, 2011
Secretary of State

Entity Name: RUTE 21 LLC

Current Principal Place of Business:

5660 NW 115 CT
203
DORAL, FL 33178

New Principal Place of Business:

5660 NW 115 CT
203
DORAL, FL 33178 US

Current Mailing Address:

5660 NW 115 CT
203
DORAL, FL 33178

New Mailing Address:

5660 NW 115 CT
203
DORAL, FL 33178 US

FEI Number: 27-1537760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-TESIS, GILBERTO L
5660 NW 115 CT
203
DORAL, FL 33178 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: RUIZ-TESIS, GILBERTO L
Address: 5660 NW 115 CT # 203
City-St-Zip: DORAL, FL 33178

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: GRT

SR

02/15/2011

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