

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109783

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: RUTE 21 LLC

**Current Principal Place of Business:**

5660 NW 115 CT  
203  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

5660 NW 115 CT  
203  
DORAL, FL 33178 US

**New Mailing Address:**

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: GILBERTO RUIZ-TESIS      MGRM      04/11/2012

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