

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117903

Entity Name: RONIN WORLDWIDE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1101 DUNAD AVE.
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1101 DUNAD AVE.
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-1497669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYDUS, ROSE
1101 DUNAD AVE.
OPA-LOCKA, FL 33054 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: MGR
Name: TYDUS, ROSE
Address: 1101 DUNAD AVE.
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM
Name: GARCES, GLORIA
Address: 7871 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: PARKER, DONALD
Address: PO BOX 21475
City-St-Zip: EL SOBRANTE, CA 94820 US

Title: MGRM
Name: KINCHEN, JENABU
Address: PO BOX 21475
City-St-Zip: EL SOBRANTE, CA 94820 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: ROSE TYDUS

MGR

04/27/2011

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