

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002728

Entity Name: RCSH OPERATIONS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

500 INTERNATIONAL PARKWAY
SUITE #100
HEATHROW, FL 32746

New Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE #325
HEATHROW, FL 32746

Current Mailing Address:

500 INTERNATIONAL PARKWAY
SUITE #100
HEATHROW, FL 32746

New Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE #325
HEATHROW, FL 32746

FEI Number: 72-1490168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RUTH'S HOSPITALITY GROUP, INC.
Address: 400 INTERNATIONAL PARKWAY, #325
City-St-Zip: HEATHROW, FL 32746

Title: PCEO
Name: O'DONNELL, MICHAEL P PCEO
Address: 400 INTERNATIONAL PARKWAY, #325
City-St-Zip: HEATHROW, FL 32746

Title: VCFO
Name: VINCENT, ROBERT M VCFO
Address: 400 INTERNATIONAL PARKWAY, #325
City-St-Zip: HEATHROW, FL 32746

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: ROBERT M VINCENT

VP

03/29/2010

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