

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078687

Entity Name: 945_601 RUTHERFORD LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1943249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RROUCO,LLC
20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUCO,LLC
20385 BISCAYNE BLVD
AVENTURA, FL 33180 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: ROUCO LLC

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUCO LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: JWAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PORRY, WILLIAM J
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 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: ROUCO LLC

MGRM

01/13/2011

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