

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002728

Entity Name: RCSH OPERATIONS, LLC

Current Principal Place of Business:

1030 W CANTON AVE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

1030 W CANTON AVE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 72-1490168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MEMBER/MANAGER
Name RUTH'S HOSPITALITY GROUP, INC.
Address 1030 W CANTON AVE SUITE 100
City-State-Zip: WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICE G. GIVENS

VP/GENERAL COUNSEL

03/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date