

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000699

FILED
Apr 21, 2009
Secretary of State

Entity Name: RYDAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

13295 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

13295 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1078414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOILS, DENNIS M
13295 BISCAYNE BAY TERRACE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AMOILS, DENNIS M
1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179 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: DENNIS AMOILS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMOILS, DENNIS
Address: 13295 BISCAYNE BAY TERRACE
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMOILS, DENNIS
Address: 1840 NE 186 STREET, SUITE 2A
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENNIS AMOILS

MGR

04/21/2009

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