

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032179

FILED
Mar 03, 2009
Secretary of State

Entity Name: RUMA , LLC.

Current Principal Place of Business:

2475 BRICKELL AVENUE
APT. 1706
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE
APT. 1706
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-3152248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, MARGARITA ESQ.
2655 S. LEJEUNE ROAD
PENTHOUSE II-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORENO, MATILDE R
2475 BRICKELL AVENUE
APT 1706
MIAMI, FL 33129 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: MATILDE R. MORENO

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORENO, RUDOLPH F
Address: 2475 BRICKELL AVENUE, APT. 1706
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLPH F. MORENO

MGR

03/03/2009

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