

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057028

FILED
Apr 15, 2009
Secretary of State

Entity Name: RYS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13571 SW 135 AVE
SUITE 207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13571 SW 135 AVE
SUITE 207
MIAMI, FL 33186

New Mailing Address:

FEI Number: 43-2083612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRANAGA, ROBERTO
15401 SW 289 TERR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ARRANAGA, ROBERTO
15401 SW 289 TERR
HOMESTEAD, FL 33033 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: ROBERTO ARRANAGA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRANAGA, ROBERTO
Address: 15401 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM () Delete
Name: ARRANAGA, SONIA
Address: 15401 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

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

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: ROBERTO ARRANAGA

MGRM

04/15/2009

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