

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057028

FILED
Mar 16, 2011
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
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ARRANAGA, ROBERTO
27382 SW 139TH PL
HOMESTEAD, FL 33032 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

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRANAGA, ROBERTO
Address: 27382 SW 139TH PL
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM
Name: ARRANAGA, SONIA
Address: 27382 SW 139TH PL
City-St-Zip: HOMESTEAD, FL 33032

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: ROBERTO ARRANAGA

MGRM

03/16/2011

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