

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057028

FILED
Mar 12, 2012
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
27382 SW 139TH PL
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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

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

03/12/2012

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