2008 LIMITED LIABILITY COMPANY

May 06, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000072813** 05-06-2008 90005 008 ***138.75 1. Entity Name RYAN'S HOUSE LLC. Principal Place of Business Mailing Address 60039593 SUITE 118 2627 NE 203RD ST. 2627 NE 203RD ST. AVENTURAE, FL 33180 AVENTURAE, FL 33180 02182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3225872 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RONALD L DO NOT WRITE 1550 N.E. MIAMI GARDENS DRIVE, SUITE 200 NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept "the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE 2627 NE FAITH, KEVIN 203RD ST NAME STREET ADDRESS 20105 E. COUNTRY CLUB DR. #2501 #118 AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED