

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095947

FILED
Feb 05, 2008
Secretary of State

Entity Name: RUZCO, LLC

Current Principal Place of Business:

3851 N.W. 124TH AVE.
9 & 10
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3851 N.W. 124TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

3851 N.W. 124TH AVE.
9 & 10
CORAL SPRINGS, FL 33065

New Mailing Address:

3851 N.W. 124TH AVE.
CORAL SPRINGS, FL 33065

FEI Number: 34-1692689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LILIANA
3851 N.W. 124TH AVE.
9 & 10
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COBO, LILIANA
3851 N.W. 124TH AVE.
CORAL SPRINGS, FL 33065 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: LILIANA COBO

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, LILIANA
Address: 3851 N.W. 124TH AVE. SUITES 9 & 10
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: RUIZ, MANUEL F
Address: 3851 N.W. 124TH AVE. SUITES 9 & 10
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COBO, LILIANA
Address: 3851 N.W. 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: RUIZ, MANUEL F
Address: 3851 N.W. 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: LILIANA COBO

MGRM

02/05/2008

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