

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097782

Entity Name: RYS HOLDING LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

18313 N.W. 15TH LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18313 N.W. 15TH LANE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, RICHARD P
18313 N.W. 15TH LANE
PEMBROKE PINES, FL 33029 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: MM
Name: SHEA, RICHARD P
Address: 18313 NW 15TH LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: SHEA, YOLANDA P
Address: 18313 NW 15TH LANE
City-St-Zip: PEMBROKE PINES, FL 33029

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: RICHARD P. SHEA

MM

01/28/2010

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