2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044743

Entity Name: RUELLE NORD ALEXIS, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11174 LEDGEMENT LN 3902 SW 188TH AVENUE WINDERMERE, FL 34786 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 160611 3902 SW 188TH AVENUE ALTAMONTE SPRINGS, FL 32716 MIRAMAR, FL 33029

FEI Number: 20-4788284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREVECOEUR, EDSON A
11174 LEDGEMENT LN
WINDERMERE, FL 34786 US
CREVECOEUR, EDSON A
3902 SW 188TH AVENUE
MIRAMAR, FL 33029 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: EDSON A CREVECOEUR 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CREVECOEUR, EDSON A
 Name:
 CREVECOEUR, EDSON A

 Address:
 PO BOX 160611
 Address:
 3902 SW 188TH AVENUE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32716
 City-St-Zip:
 MIRAMAR, FL 33029

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: EDSON A CREVECOEUR MGR 05/02/2008