

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044743

FILED
Mar 30, 2011
Secretary of State

Entity Name: RUELLE NORD ALEXIS, LLC

Current Principal Place of Business:

3902 SW 188TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

18650 SW 39TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

3902 SW 188TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

18650 SW 39TH STREET
MIRAMAR, FL 33029

FEI Number: 20-4788284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREVECOEUR, EDSON A
3902 SW 188TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CREVECOEUR, EDSON A
18650 SW 39TH STREET
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

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CREVECOEUR, EDSON A
Address: 18650 SW 39TH STREET
City-St-Zip: MIRAMAR, 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: EDSON A CREVECOEUR

MGR

03/30/2011

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