

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088709

Entity Name: RUBY SOUTH BEACH, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE, APT. 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE, APT. 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-8190931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMO, SCOTT
515 E. LAS OLAS BLVD., #1200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAMO, SCOTT
13375 LAKESIDE TERRACE
COOPER CITY, FL 33330 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: SCOTT RAMO

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, RUBY
Address: 3 GROVE ISLE DRIVE, APT. 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: RUBY ALONSO

MGR

04/22/2010

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