

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099902

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: RUTH'S WAREHOUSE, LLC

## Current Principal Place of Business:

10921 WEST OKEECHOBEE ROAD  
# 202  
HIALEAH GARDENS, FL 33018 US

## Current Mailing Address:

10921 WEST OKEECHOBEE ROAD  
# 202  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

14034 NW 82 AVENUE  
UNIT 7  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

14034 NW 82 AVENUE  
UNIT 7  
MIAMI LAKES, FL 33016 US

FEI Number: 20-8730981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC  
201 SOUTH BISCAYNE BLVD  
3400  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: COLOMA, RUTH  
Address: 14036 NW 82 AVE  
City-St-Zip: MIAMI LAKES, FL 33016 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH COLOMA

MGR

03/30/2007

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