

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099902

FILED
May 01, 2008
Secretary of State

Entity Name: RUTH'S WAREHOUSE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8730981 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:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD
3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLOMA, RUTH
14034 N.W 82 AVE.
MIAMI LAKES, FL 33016 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: RUTH COLOMA

05/01/2008

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 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

05/01/2008

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