

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099902

FILED
May 04, 2010
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLOMA, RUTH
Address: 14036 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: STD
Name: CARLOS MAURICIO COLOMA
Address: 18847 N.W. 77CT
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: LUIS FERNANDO COLOMA
Address: 18847 N.W. 77 CT
City-St-Zip: HIALEAH, FL 33015

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: RUTH COLOMA

MGR

05/04/2010

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