2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003499

Entity Name: RUTH TOMCZYK, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 BRICKELL AVE. 2475 BRICKELL AVE. MIAMI, FL 33129 #1602

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2475 BRICKELL AVE. 2475 BRICKELL AVE. MIAMI, FL 33129 #1602 MIAMI, FL 33129

FEI Number: 20-8167531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMCZYK, RUTH
3066 NW 103RD PATH
2475 BRICKELL AVE
DORA, FL 33172 US
#1602
MIAMI, FL 33129 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 TOMCZYK 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TOMCZYK, RUTH

Address: 2475 BRICKELL AVE., #1602

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: RUTH TOMCZYK MGR 01/05/2011