2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069250

Entity Name: RUGGIERO MESSINA, LLC

FILED Mar 17, 2012 Secretary of State

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

5700 COLLINS AVENUE 325 N. END AV. APT. G16 APT. 7Q

MIAMI BEACH, FL 33140 NEW YORK, NY 10282 US

Current Mailing Address: New Mailing Address:

5700 COLLINS AVENUE 325 N. END AV. APT. G16 APT. 7Q

MIAMI BEACH, FL 33140 NEW YORK, NY 10282 US

FEI Number: 26-0463953 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:

FERNANDO E VALDES, PA 10705 NW 33RD STREET SUITE 100 MIAMI, FL 33172 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:
 RUGGIERO, MESSINA

 Address:
 325 N. END AV. APT. 7Q

 City-St-Zip:
 NEW YORK, NY 10282 US

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: RUGGIERO MESSINA MGR 03/17/2012