2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085639

Entity Name: RING THE BELL MANAGEMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

12259 NW 10TH STREET PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

12259 NW 10TH STREET PEMBROKE PINES, FL 33026

FEI Number: 26-0773904 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:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE 700
COCONUT GROVE, FL 33133 US

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MGR 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAVLOU, MICHAEL T

 Address:
 12259 NW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGR

 Name:
 CABAN-PAVLOU, JENNIFER

 Address:
 12259 NW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: MICHAEL T. PAVLOU MGR 04/27/2011