

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099436

Entity Name: RYUGA INVESTMENTS LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

34 SE 3RD AVE  
UNIT E  
HALLANDALE, FL 33009

## New Principal Place of Business:

3020 MARCO DRIVE  
S-101  
AVENTURA, FL 33160

## Current Mailing Address:

3731 N. COUNTRY CLUB DR.  
APT.122  
AVENTURA, FL 33180

## New Mailing Address:

3020 MARCO DRIVE  
S-101  
AVENTURA, FL 33160

FEI Number: 33-1204097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILLERA, ANTONIO E  
34 SE 3RD AVE  
UNIT E  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

RILLERA, ANTONIO E  
3020 MARCO DRIVE  
S-101  
AVENTURA, FL 33160 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RILLERA, ANTONIO E  
Address: 34 SE 3RD AVE UNIT E  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RILLERA, ANTONIO E  
Address: 3020 MARCO DRIVE S-101  
City-St-Zip: AVENTURA, FL 33160

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: ANTONIO RILLERA

MGRM

04/22/2009

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