

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122674

FILED
Mar 29, 2011
Secretary of State

Entity Name: RUFF SAND HOLDINGS, LLC

Current Principal Place of Business:

17159 CASSAVA WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17159 CASSAVA WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1748382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, JOSEPH S
17159 CASSAVA WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: MGRM
Name: FIELD, JOSEPH S
Address: 17159 CASSAVA WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MEMB
Name: JOSEPH FIELD DYNASTY TRUST
Address: 2009 SUMMER ST., SUITE 300
City-St-Zip: STAMFORD, CT 06905

Title: MEMB
Name: FIELD FAMILY DYNASTY TRUST
Address: 2009 SUMMER ST., SUITE 300
City-St-Zip: STAMFORD, CT 06905

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: JOSEPH S. FIELD

MGRM

03/29/2011

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