

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029194

Entity Name: RYB HOLDINGS, LLC

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

6640 S.W. 104 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6640 S.W. 104 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2463169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUZ, RASHEL
6640 S.W. 104 STREET
MIAMI, FL 33156 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: RASHEL CRUZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, RASHEL
Address: 6640 S.W. 104 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RASHEL CRUZ

MGR

09/28/2009

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