

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029194

Entity Name: RYB HOLDINGS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6640 S.W. 104 STREET
MIAMI, FL 33156

New Principal Place of Business:

4097 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

6640 S.W. 104 STREET
MIAMI, FL 33156

New Mailing Address:

4097 PALM AVE
HIALEAH, FL 33012

FEI Number: 26-2463169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CRUZ, RASHEL
4097 PALM AVE
HIALEAH, FL 33012 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BAEZ-RODRIGUEZ, YAMPIEL
Address: 6640 SW 104 ST
City-St-Zip: MIAMI, FL 33156

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: RASHEL CRUZ

MGRM

02/18/2010

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