

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082515

FILED
May 03, 2010
Secretary of State

Entity Name: RICK'S TURN, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
#1134
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
#1134
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3287032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

FALLON, KIERAN P ESQ.
436 SW 8TH STREET
SUITE 200
MIAMI, FL FL 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLEBER, PATRICK
Address: 1717 NORTH BAYSHORE DRIVE, #1134
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: GLEBER, RICHARD
Address: 890 OLD MILL ROAD
City-St-Zip: CORNELIA, GA 30531

Title: MGR
Name: GLEBER, CAROL A
Address: 3010 WREN LANE
City-St-Zip: RICHARDSON, TX 75082

Title: MGRM
Name: GLEBER, PATRICK
Address: 1717 NORTH BAYSHORE DRIVE, #1134
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: GLEBER, RICHARD
Address: 890 OLD MILL ROAD
City-St-Zip: CORNELIA, GA 30531

Title: MGRM
Name: GLEBER, CAROL A
Address: 3010 WREN LANE
City-St-Zip: RICHARDSON, TX 75082

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: PATRICK GLEBER

MGR

05/03/2010

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