2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082515

Entity Name: RICK'S TURN, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE

#1134

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE

#1134

MIAMI, FL 33132

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLON, KIERAN P ESQ. 1101 BRICKELL AVENUE SUITE N 1101 MIAMI, FL 33131 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 Statues.

SIGNATURE: PATRICK GLEBER MGRM 04/27/2012

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