2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093419

Entity Name: RUIZ TECHNOLOGIES & CONSULTING, LLC

FILED Apr 27, 2011 Secretary of State

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

640 WILLOW RUN ST. 1800 PEMBROOK DRIVE MINNEOLA, FL 34715 US

SUITE 300

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

640 WILLOW RUN ST. 1800 PEMBROOK DRIVE MINNEOLA, FL 34715 US

SUITE 300

ORLANDO, FL 32810 US

FEI Number: 26-3493273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUIZ, HECTOR E RUIZ, HECTOR E 640 WILLOW RUN ST. 1800 PEMBROOK DRIVE MINNEOLA, FL 34715 US SUITE 300

ORLANDO, FL 32810 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: HECTOR E RUIZ 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RUIZ, HECTOR E Name:

Address: 1800 PEMBROOK DRIVE SUITE 300

City-St-Zip: ORLANDO, FL 32810 US

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: HECTOR E RUIZ 04/27/2011