2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111158

Entity Name: RUZ HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

9850 NW 43 TERRACE 1325 NW 93RD CT. B-111 DORAL, FL 33178 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9850 NW 43 TERRACE DORAL, FL 33178

FEI Number: 26-3867330 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, LUZ ESTELLA 9850 NW 43 TERRACE DORAL, FL 33178 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:
 RUIZ, LUZ STELLA

 Address:
 9850 NW 43 TERRACE

 City-St-Zip:
 DORAL, FL 33178

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: LUZ STELLA RUIZ MGR 02/17/2011