

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000111158

Entity Name: RUZ HOLDINGS, LLC

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 93RD CT. B-111
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9850 NW 43 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3867330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LUZ ESTELLA
9850 NW 43 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: LUENGAS, BECKY
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 Statutes.

SIGNATURE: LUZ STELLA RUIZ

MGR

05/20/2011

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