

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000111158

**Entity Name:** RUZ HOLDINGS, LLC

**FILED**  
**Apr 24, 2012**  
**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 S RUIZ

MG

04/24/2012

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