

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115340

Entity Name: RYAN ROSS, LLC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

474 E. BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

420 S STATE RD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

474 E. BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

420 S STATE RD 7
HOLLYWOOD, FL 33023

FEI Number: 26-4283052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, NEAL R
474 E. BOCA RATON RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HELLER, NEAL R
420 S STATE RD 7
HOLLYWOOD, FL 33023 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

02/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELLER, NEAL R
Address: 420 S STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: NEAL R. HELLER

MGRM

02/15/2011

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