

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030062

FILED
May 08, 2012
Secretary of State

Entity Name: R & Y GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

20900 NE 30TH AVE
STE 311
AVENTURA, FL 33154

New Principal Place of Business:

19555 NE 10 AVENUE
MIAMI, FL 33179

Current Mailing Address:

20900 NE 30TH AVE
STE 311
AVENTURA, FL 33154

New Mailing Address:

19555 NE 10 AVENUE
MIAMI, FL 33179

FEI Number: 26-4555901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYACHE, YANNICK
20900 NE 30TH AVE
STE 311
AVENTURA, FL 33154 US

Name and Address of New Registered Agent:

AYACHE, YANNICK
19555 NE 10 AVENUE
MIAMI, FL 33179 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: YANNICK AYACHE

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYACHE, YANNICK
Address: 19555 NE 10 AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: COHEN, RON
Address: 19555 NE 10 AVENUE
City-St-Zip: MIAMI, FL 33179

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: YANNICK AYACHE

MNG

05/08/2012

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