

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035565

FILED
Apr 02, 2010
Secretary of State

Entity Name: RUBY THAI AVENTURA, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD
FC # 1405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD
FC # 1405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4677454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, WEI LUN
19501 BISCAYNE BLVD
FC # 1405
AVENTURA, FL 33180 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: MGRM
Name: CHIU, WEI LUN
Address: 19501 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: WEI LUN CHIU

MGRM

04/02/2010

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