2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050119

Entity Name: RUCO MIAMI, LLC

FILED Mar 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3702 NE 171 ST UNIT 9

N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3702 NE 171 ST UNIT 9 N MIAMI BEACH, FL 33160

FEI Number: 27-0288558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIDGER, D. ROSS ESQ 80 SW 8TH ST STE 2000 MIAMI, FL 33130 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

Date

MANAGING MEMBERS/MANAGERS:

MGR

MONTECALVO, MARIO J Name: Address: 3702 NE 171 ST - UNIT 9 City-St-Zip: N MIAMI BEACH, FL 33160

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 Statues.

03/29/2010 SIGNATURE: MARIO MONTECALVO **MGR**