

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056594

Entity Name: RUSTY 2112, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

555 NE 34TH ST
#2606
MIAMI, FL 33137

New Principal Place of Business:

1395 BRICKELL AVE
#2606
MIAMI, FL 33131

Current Mailing Address:

555 NE 34TH ST
#2606
MIAMI, FL 33137 US

New Mailing Address:

1395 BRICKELL AVE
#2606
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHOSHINSKI, TERENCE W MR.
1395 BRICKELL AVE.
#3009
MIAMI, FL 33131 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: TERENCE W. SCHOSHINSKI

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHOSHINSKI, TERENCE W
Address: 1395 BRICKELL AVE #3009
City-St-Zip: MIAMI, FL 33131 US

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: TERENCE W. SCHOSHINSKI

MR.

05/04/2010

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