

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 15, 2011
Secretary of State**

DOCUMENT# L09000078687

Entity Name: 945_601 RUTHERFORD LLC

Current Principal Place of Business:

20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1943249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUCO,LLC
20385 BISCAYNE BLVD
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: ROUCO LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: JWAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 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: REYNALDO ROUCO PRES 07/15/2011

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