

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087244

Entity Name: RUYA ANTONIETTA LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVE
#2809
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE
#5C04
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSES-VALERA & GLASGOW CPA
429 LENOX AVENUE
#5C04
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MASSES-VALERA PA
429 LENOX AVENUE
#5C04
MIAMI BEACH, FL 33139 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: MASSES-VALERA PA

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALESIANI, ANTONIETTA
Address: 429 LENOX AVENUE, #5C04
City-St-Zip: MIAMI BEACH, FL 33139 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: ANTONIETTA ALESIANI

MGRM

03/05/2011

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