2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102626

Entity Name: RUFFA LLC

FILED Apr 18, 2012 Secretary of State

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

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

SUITE 1600 SUITE 1509 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

 SUITE 1600
 SUITE 1509

 MIAMI, FL 33156
 MIAMI, FL 33156

FEI Number: 46-0523789 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:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
SUITE 1600
GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
SUITE 1509

MIAMI, FL 33156 US MIAMI, FL 33156 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: 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MAYA

Name: MAYA, ANA E Address: AVELLANEDA 2952

City-St-Zip: SAN ISIDRO - PROV. BS AS, AR 1642 AR

Title: MGR

Name: RUFFINI, ALDO J Address: AVELLANEDA 2952

City-St-Zip: SAN ISIDRO - PROV BS AS, AR 1642 AR

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.

SIGNATURE: ANA MAYA MGR 04/18/2012