

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014610

FILED
Feb 22, 2011
Secretary of State

Entity Name: RUTECKI & ROLFF HOLDING, LLC

Current Principal Place of Business:

100 SE 2ND ST
2950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
2222
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND ST
2950
MIAMI, FL 33131 US

FEI Number: 27-1872287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2950
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: ELKE ROLFF, ESQ.

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUTECKI, HEATHER A
Address: 100 SE 2ND ST, STE 2950
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ROLFF, ELKE
Address: 100 SE 2ND ST, STE 2950
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: ELKE ROLFF

MGRM

02/22/2011

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