2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2011
Secretary of State

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Entity Name: RUTH ENTERPRISES, L.L.C.

Current Principal Place of Business:

712 FLAMINGO DRIVE
C/O HERBERT TAYLOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

712 FLAMINGO DRIVE
C/O HERBERT TAYLOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR
Name: TAYLOR, HERBERT
Address: 712 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: TAYLOR, RUTH
Address: 712 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: TAYLOR, KENNETH
Address: 712 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KENNETH W. TAYLOR MGR 04/24/2011

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