

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028522

FILED
Jan 10, 2012
Secretary of State

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 Statutes.

SIGNATURE: KENNETH W. TAYLOR MM 01/10/2012

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