

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029555

FILED
Apr 08, 2011
Secretary of State

Entity Name: RYSEN MIAMI LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD, SUITE 48
C/O BARNES INTERNATIONAL PROPERTY CONSULT
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5875 COLLINS AV.#1805
MIAMI BEACH, FL 33140

Current Mailing Address:

260 CRANDON BOULEVARD, SUITE 48
C/O BARNES INTERNATIONAL PROPERTY CONSULT
KEY BISCAYNE, FL 33149

New Mailing Address:

5875 COLLINS AV.#1805
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY,P.A.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNES PROPERTY CONSULTANT INC
260 CRANDON BLD STE 48
KEY BISCAYNE, FL 33149 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: BARNES PROPERTY CONSULTANT

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYSEN, PHILIPPE
Address: 2 RUE CHARTRAN 92200 NEUILLY SUR SEINE
City-St-Zip: FRANCE,

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: RYSEN

MGR

04/08/2011

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