2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L10000029555

Entity Name: RYSSEN MIAMI LLC

Current Principal Place of Business:

5875 COLLINS AV.#1805
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5875 COLLINS AV.#1805
MIAMI BEACH, FL 33140

New Mailing Address:

260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
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 INTERNATIONAL PROPERTY CONSULTANT 04/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYSSEN, PHILIPPE
Address: 5875 COLLINS AV.#1805
City-St-Zip: MIAMI BEACH, FL 33140

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: PHILIPPE RYSSEN MGR 04/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date