

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078724

Entity Name: RUTH STEINBERG, LLC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVE.
APT. # 715
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 143957
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO D. CARRENA, P.A.
701 BRICKELL KEY BLVD.
CU1
MIAMI, FL 33130 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: VALLES PARADISO, SILVIA
Address: 5601 COLLINS AVE, APT. # 715
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: SALVATORE, CARLOS
Address: 5601 COLLINS AVE, APT. # 715
City-St-Zip: MIAMI BEACH, FL 33140 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: LEOPOLDO CARRENA

MGRM

04/24/2011

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