2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115827

Entity Name: RENE RUIZ DESIGNS, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2700 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 US

FEI Number: 27-3899093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENTCO 10621 N KENDALL DR STE 113 MIAMI, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBLATT, BRAD
Address: 2700 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: BRAD ROSENBLATT MM 04/15/2011