

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123543

Entity Name: RUENES HOUSING LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

New Mailing Address:

782 NW LEJEUNE RD
437
MIAMI, FL 33126 US

FEI Number: 41-2281170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 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: MGRM
Name: RUENES, MARIA LUISA
Address: 601 BRICKELL KEY DRIVE SUITE 702
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VARGAS, JUAN LUIS
Address: 601 BRICKELL KEY DRIVE SUITE 702
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VARGAS, ARANTZA
Address: 601 BRICKELL KEY DRIVE SUITE 702
City-St-Zip: MIAMI, FL 33131 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: MARIA LUISA RUENES

MGRM

03/10/2011

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