2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013113

Entity Name: JUAN RUIZ GALLERY, LLC

FILED Apr 26, 2012 Secretary of State

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

8518 NW 114 COURT 2875 N.E. 191ST STREET DORAL, FL 33178 SUITE 302

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

8518 NW 114 COURT 2875 N.E. 191ST STREET DORAL, FL 33178 SUITE 302 AVENTURA, FL 33180

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

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

YH&S ACCOUNTING & FINANCIAL CONSULTANT INC 2875 NE 191 STREET, STE. 302 AVENTURA, FL 33180 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: MGR

 Name:
 RUIZ SUAREZ, JUAN CARLOS

 Address:
 8518 NW 114 COURT

 City-St-Zip:
 DORAL, FL 33178

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: JUAN CARLOS RUIZ SUAREZ MGR 04/26/2012