2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041011

Entity Name: RAYS OF PORT ST LUCIE LLC

FILED Apr 16, 2012 Secretary of State

Date

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

1517 SW BELLEVUE AVE PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

US

1517 SW BELLEVUE AVE PORT ST LUCIE, FL 34953

FEI Number: 45-1496534 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:

MARQUEZ, EDMUNDO 1517 SW BELLEVUE AVE PORT ST LUCIE, FL 34953

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARQUEZ, EDMUNDO

 Address:
 1517 SW BELLEVUE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: MGRM

 Name:
 MARQUEZ, BLANCA

 Address:
 1517 SW BELLEVUE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: EDMUNDO MARQUEZ MGRM 04/16/2012