

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051446

Entity Name: RUSTYMAR, LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

430 LORETTO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

430 LORETTO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-2044901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, THEODORE M ESQ.
3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133 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: GIBSON, RICHARD
Address: 430 LORETTO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: GIBSON, DOUGLAS
Address: 43 SCHOONER
City-St-Zip: CALGARY, ALBERTA, CANADA, XX

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: RICHARD A GIBSON

MR

07/06/2012

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