

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075139

Entity Name: RUTH MARINE, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

17114 WINTER HAVEN DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17114 WINTER HAVEN DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-2775723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ.
633 S. FEDERAL HWY. STE.400A
FORT LAUDERDALE, FL 33301 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: WOLOFSKY, PETER
Address: 17114 WINTER HAVEN DR.
City-St-Zip: BOCA RATON, FL 33496

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: PETER WOLOFSKY

MGR

02/14/2012

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