2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078472

Entity Name: RY DEVELOPMENT, LLC

FILED Feb 23, 2012 Secretary of State

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

800 SE 4TH STREET

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

800 SE 4TH STREET FT. LAUDERDALE, FL 33301

FEI Number: 45-2695354 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:

TRISTAN BOURGOIGNIE, P.A. 1200 ANASTASIA AVE SUITE 401

CORAL GABLES, FL 33134 US

YIU, ROSITA 800 SE 4TH STREET FORT LAUDERDALE, FL 33301 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: ROSITA YIU 02/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM YIU, ROSITA Name:

Address: 800 SE 4TH ST, UNIT 501 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM Name: YIU, RONALD

Address: 800 SE 4TH ST. UNIT 501 City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROSITA YIU **MGRM** 02/23/2012