

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092291

FILED
Mar 02, 2012
Secretary of State

Entity Name: RYAN CO OF AMERICA LLC

Current Principal Place of Business:

3000 NW 42ND AVE
B303
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3000 NW 42ND AVE
B303
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 45-2972555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSOFF, CRAIG R
3000 NW 42ND AVE
B303
COCONUT CREEK, FL 33066 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: PR
Name: PERSOFF, CRAIG R
Address: 3000 NW 42ND AVE B303
City-St-Zip: COCONUT CREEK, FL 33066

Title: CFO
Name: PERSOFF, CRAIG R
Address: 3000 NW 42ND AVE B303
City-St-Zip: COCONUT CREEK, FL 33066

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: CRAIG R PERSOFF

PR

03/02/2012

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