

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134672

FILED
Feb 12, 2012
Secretary of State

Entity Name: RUBY LIGHT, LLC

Current Principal Place of Business:

313 BUCK LANE
HAVERFORD, PA 19041

New Principal Place of Business:

Current Mailing Address:

313 BUCK LANE
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: 37-1655609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (DAG)
MIAMI, FL 33131 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: KESSLER, SHELLY
Address: 313 BUCK LANE
City-St-Zip: HAVERFORD, PA 19041

Title: MGR
Name: DAVIES, JAFFA K
Address: 10 CANDLEBERRY RD
City-St-Zip: BARRINGTON, RI 02806

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: SHELLY KESSLER MGR 02/12/2012

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