

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137762

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE RUEDA HOLT, LLC.

Current Principal Place of Business:

15204 SW 73RD COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15204 SW 73RD COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-4070559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, MICHAEL
15204 SW 73RD COURT
MIAMI, FL 33157 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: MGRM
Name: RUEDA, MICHAEL
Address: 15204 SW 73RD COURT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: RUEDA, VANESSA
Address: 15204 SW 73RD COURT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: HOLT, CHRIS
Address: 13100 SW 92 AVE. APT. #210
City-St-Zip: MIAMI, FL 33176

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: MICHAEL RUEDA

MGRM

02/13/2012

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