

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000149

Entity Name: RIDGWAY'S, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1981 NORHT BROADWAY STE 385
WALNUT CREEK, CA 94596

New Principal Place of Business:

1981 NORTH BROADWAY STE 385
WALNUT CREEK, CA 94596

Current Mailing Address:

1981 NORHT BROADWAY STE 385
WALNUT CREEK, CA 94596

New Mailing Address:

1981 NORTH BROADWAY STE 385
WALNUT CREEK, CA 94596

FEI Number: 74-6036592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SURIYAKUMAR, K SURI
Address: 1981 NORTH BROADWAY STE 385
City-St-Zip: WALNUT CREEK, CA 94596

Title: MGR
Name: MATHER, JONATHAN
Address: 700 NORTH CENTRAL AVE STE 550
City-St-Zip: GLENDALE, CA 91203

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: JONATHAN MATHER

MGR

02/17/2010

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