

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002502

FILED
Jan 05, 2011
Secretary of State

Entity Name: RYSAL ENTERPRISES, LLC

Current Principal Place of Business:

6880 SW 44TH STREET
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 SW 44TH STREET
SUITE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2842657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: WITTMER DE SURIOL, LYN C
Address: 6880 SW 44TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DEUX PROPERTIES, INC.
Address: 6880 SW 44 STREET #100
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: RYSAL, INC.
Address: 6880 SW 44 STREET #100
City-St-Zip: MIAMI, FL 33155

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: LYN WITTMER

MGR

01/05/2011

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