

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033229

Entity Name: RYE - BAR, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

20155 N.E. 38TH COURT
#3004
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

20155 N.E. 38TH COURT
#3004
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2421108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: REIBER, NATHAN
Address: 20155 NE 38CT #3004
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: REIBER, CAROLEE
Address: 20155NE38CT #3004
City-St-Zip: AVENTURA, FL 33180

Title: TRES
Name: MELAND, MARK S
Address: 800 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI,, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N .REIBER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date