

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033229

Entity Name: RYE - BAR, INC.

FILED  
Feb 17, 2012  
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:

REIBER, NATHAN  
20155 N.E. 38TH COURT  
#3004  
AVENTURA, FL 33180 US

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: NATHAN REIBER

02/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: NATHAN REIBER

PT

02/17/2012

Electronic Signature of Signing Officer or Director

Date