

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013113

Entity Name: JUAN RUIZ GALLERY, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8518 NW 114 COURT
DORAL, FL 33178

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 302
AVENTURA, FL 33180

Current Mailing Address:

8518 NW 114 COURT
DORAL, FL 33178

New Mailing Address:

2875 N.E. 191ST STREET
SUITE 302
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH&S ACCOUNTING & FINANCIAL CONSULTANT INC
2875 NE 191 STREET, STE. 302
AVENTURA, FL 33180 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: RUIZ SUAREZ, JUAN CARLOS
Address: 8518 NW 114 COURT
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS RUIZ SUAREZ MGR 04/26/2012

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