

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099902

Entity Name: RUTH'S WAREHOUSE, LLC

Current Principal Place of Business:

14034 NW 82 AVENUE
UNIT 7
MIAMI LAKES, FL 33016

Current Mailing Address:

14034 NW 82 AVENUE
UNIT 7
MIAMI LAKES, FL 33016 US

FEI Number: 20-8730981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLOMA, RUTH
14034 N.W. 82 AVE.
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name COLOMA, RUTH
Address 14036 NW 82 AVE
City-State-Zip: MIAMI LAKES FL 33016

Title STD
Name CARLOS MAURICIO COLOMA
Address 18847 N.W. 77CT
City-State-Zip: HIALEAH FL 33015

Title STD
Name LUIS FERNANDO COLOMA
Address 18847 N.W. 77 CT
City-State-Zip: HIALEAH FL 33015

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH COLOMA

TRESSURE SECRETARY 03/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date