2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008131

Entity Name: RYLEY PROPERTIES, L.L.C.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8028 NW 68TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8028 NW 68TH ST. MIAMI, FL 33166

FEI Number: 65-1121168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALCON, LUIS A 4000 SW 136 AVE. MIRAMAR, FL 33027 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FALCON, LUIS A
Address: 4000 SW 136 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR

 Name:
 FALCON, AILEEN

 Address:
 4000 SW 136 AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: LUIS A FALCON MEMB 02/04/2010