

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023492

FILED
Mar 14, 2012
Secretary of State

Entity Name: RISEL INVESTMENTS, LLC

Current Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 33-1220344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, JAVIER ESQ
2875 NE 191 STREET, STE. 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
STE. 801
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: DANIEL J. SERBER

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, RAFAEL
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: LEVY, ISAAC
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: LEVY, SALOMON E
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: LEVY, EDUARDO D
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RAFAEL LEVY

MGR

03/14/2012

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