2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085597

Entity Name: RASCO REALTY, LLC

FILED Mar 04, 2009 Secretary of State

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

9375 BALANDA STREET CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

9375 BALANDA STREET CORAL GABLES, FL 33156

FEI Number: 20-1941601 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:

MIAMI CORPORATE SYSTEMS, INC.

283 CATALONIA AVENUE SECOND FLOOR

CORAL GABLES, FL 33134 US

MIAMI CORPORATE SYSTEMS, LLC

283 CATALONIA AVENUE SECOND FLOOR

CORAL GABLES, FL 33134 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: MIAMI CORPORATE SYSTEMS, LLC 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RASCO, ANA LAUDA
 Name:

 Address:
 9375 BALANDA STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANA LAUDA RASCO MGR 03/04/2009