

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000128263

**Entity Name:** RELLY HOLDINGS LLC

**Current Principal Place of Business:**

1401 BRICKELL AVENUE  
STE. 500  
MIAMI, FL 33131

**Current Mailing Address:**

1401 BRICKELL AVENUE  
STE. 500  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

MAGNO & ASSOCIATES, PL  
1401 BRICKELL AVENUE  
STE. 500  
MIAMI, FL 33131 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:** ERICK MAGNO

04/30/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GREGORIO-MONTOYA, MARCIA  
Address 1401 BRICKELL AVENUE  
STE. 500  
City-State-Zip: MIAMI FL 33131

*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:** GREGORIO-MONTOYA , MARCIA

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date