

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015373

Entity Name: EDNA B. RELLA, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1421 FERRIS PLACE
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

1421 FERRIS PLACE
BRONX, NY 10461

New Mailing Address:

FEI Number: 58-2607567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE E. BLACKE P.A.
3326 NE 33RD STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGRM
Name: RELLA, FRANK J
Address: 1421 FERRIS PLACE
City-St-Zip: NEW YORK, NY 10461

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: FRANK J RELLA

MGRM

01/24/2011

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