2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023970

Entity Name: REDELVA LLC

FILED Mar 04, 2008 Secretary of State

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

300 LENORA ST. 3125 NE 184TH STREET B-260 #1301

SEATTLE, WA 98121 #1301 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

300 LENORA ST. 20533 BISCAYNE BLVD. B-260 #728 SEATTLE, WA 98121 AVENTURA, FL 33180

FEI Number: 04-3740160 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:

SAN MARTIN, MARIA 3255 NE 184TH ST. NO. 12204 AVENTURA, FL 33160 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: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:TOLLEFSON, FAUSTINA GName:TOLLEFSON, FAUSTINA GAddress:300 LENORA ST.Address:20533BISCAYNE BLVD. # 728

City-St-Zip: SEATTLE, WA 98121 City-St-Zip: AVENTURA, FL 33180

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: FAUSTINA G.-TOLLEFSON MGRM 03/04/2008