

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029695

Entity Name: RIMALI L.L.C.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

10544 NW 26TH ST.
E-202
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH ST.
E-202
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 76-0722067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
C 201
DORAL, FL 33172 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: MGR () Delete
Name: SCATTOLINI, MAURO
Address: 10544 NW 26TH ST. E-202
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: SCATTOLINI, DANIA
Address: 10544 NW 26TH ST. E-202
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANZIONE, GAETANO
Address: 11223 NW 75 LANE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: SCATTOLINI, DANIA
Address: 10826 NW 81 LANE
City-St-Zip: DORAL, FL 33178

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: GAETANO MANZIONE

MGR

04/11/2008

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