

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032729

Entity Name: RIALS PROPERTIES, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

7232 S.W. 122 COURT
MIAMI, FL 33183

New Principal Place of Business:

7235 CORAL WAY
SUITE 206
MIAMI, FL 33155

Current Mailing Address:

7232 S.W. 122 COURT
MIAMI, FL 33183

New Mailing Address:

7235 CORAL WAY
SUITE 206
MIAMI, FL 33155

FEI Number: 45-0584685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, LUCY
7232 S.W. 122 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FRAGA, LUCY
7235 CORAL WAY
SUITE 206
MIAMI, FL 33155 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: LUCY FRAGA

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRAGA, LUCY
Address: 7232 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAGA, LUCY
Address: 7235 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: LUCY FRAGA

MGR

01/20/2008

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