

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006337

FILED
Apr 22, 2008
Secretary of State

Entity Name: RALLY GROUP, LLC

Current Principal Place of Business:

18 BRISTOL DRIVE
NORTH HILLS, NY 11030

New Principal Place of Business:

Current Mailing Address:

41 THE HEMLOCKS
ROSLYN ESTATES, NY 11576

New Mailing Address:

FEI Number: 80-0058524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
16850 COLLINS AVENUE
SUITE 105
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

RODNEY KHAZZAM
3330 NE 190TH STREET
#1412
AVENTURA, FL 33180 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: RODNEY KHAZZAM

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAZZAM, RODNEY
Address: 41 THE HEMLOCKS
City-St-Zip: ROSLYN ESTATES, NY 11576 US

Title: MGR () Delete
Name: KHAZZAM, ALFRED N
Address: 18 BRISTOL DRIVE
City-St-Zip: NORTH HILLS, NY 11030 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY KHAZZAM

MR.

04/22/2008

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