

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006337

FILED  
Apr 28, 2009  
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:**

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

MGRM

04/28/2009

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