

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017847

FILED
Mar 24, 2005
Secretary of State

Entity Name: REL LLC

Current Principal Place of Business:

8850 CARLYLE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8850 CARLYLE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 72-1564564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOPEZ, NURY
8850 CARLYLE AVENUE
SURFSIDE, FL 33154 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: NURY LOPEZ

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, NURY
Address: 8850 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: ARMANDO LOPEZ, RICARDO
Address: 8850 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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 for the exemption stated in Section 119.07(3)(i), 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: NURY LOPEZ

MGR

03/24/2005

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