2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017847

Entity Name: REL LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8850 CARLYLE AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

8850 CARLYLE AVENUE SURFSIDE, FL 33154

FEI Number: 72-1564564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, NURY

Address: 8850 CARLYLE AVENUE City-St-Zip: SURFSIDE, FL 33154

Title: MGR

Name: ARMANDO LOPEZ, RICARDO
Address: 8850 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

I hereby 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 Statues.

SIGNATURE: NURY LOPEZ MGR 03/21/2012