

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046425

Entity Name: RALBYCO, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3343 S.W. 28TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3343 S.W. 28TH TERRACE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1524920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
1110 BRICKELL AVENUE 7TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W ESQ
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RALBY, DARRYL
Address: 3343 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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: DARRYL RALBY

MGR

04/14/2009

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