

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058334

FILED
Feb 20, 2010
Secretary of State

Entity Name: RALPH INVESTMENTS, LLC

Current Principal Place of Business:

20505 E COUNTRY CLUB DR
#1839
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 E COUNTRY CLUB DR
#1839
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-1473797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL A
20505 E COUNTRY CLUB DR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GARCIA, RAFAEL A
20505 E COUNTRY CLUB DR #1839
MIAMI, 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: _____

Electronic Signature of Registered Agent

02/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, RAFAEL A
Address: 20505 E COUNTRY CLUB DR #1839
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: BIANCHI, RAFAEL G
Address: 20505 E COUNTRY CLUB DR #1839
City-St-Zip: MIAMI, FL 33180

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 Statutes.

SIGNATURE: RAFAEL A. GARCIA

MGR

02/20/2010

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