

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090880

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: REDALCACY HOLDINGS, LLC

## Current Principal Place of Business:

168 SE 1ST ST  
601  
MIAMI, FL 33131

## New Principal Place of Business:

1275 WEST 47TH. PLACE  
112  
HIALEAH, FL 33012

## Current Mailing Address:

168 SE 1ST ST  
601  
MIAMI, FL 33131

## New Mailing Address:

1275 WEST 47TH. PLACE  
112  
HIALEAH, FL 33012

FEI Number: 20-2431799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, JORGE E  
168 SE 1ST ST STE 601  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

STEIN, JORGE E  
168 SE 1ST STREET  
SUITE 601  
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: JORGE E. STEIN

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEIN, JORGE E  
Address: 168 SE 1ST STRET SUITE 601  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: NORBERTO, ROMAN  
Address: 168 SE 1ST STRET SUITE 601  
City-St-Zip: MIAMI, FL 33131

## 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: NORBERTO ROMAN

MGM

01/15/2009

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