

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090880

FILED
Feb 03, 2011
Secretary of State

Entity Name: REDALCACY HOLDINGS, LLC

Current Principal Place of Business:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Mailing Address:

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 STREET
SUITE 601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMAN, NORBERTO M
1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012 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: NORBERTO ROMAN

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: NORBERTO, ROMAN
Address: 1275 WEST 47TH. PLACE - SUITE 112
City-St-Zip: HIALEAH, FL 33012

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: NORBERTO ROMAN

MGRM

02/03/2011

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