2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090880

Entity Name: REDALCACY HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

1275 WEST 47TH. PLACE 112

HIALEAH, FL 33012

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIN, JORGE E

Address: 1275 WEST 47TH. PLACE - SUITE 112

City-St-Zip: HIALEAH, FL 33012

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 Statues.

SIGNATURE: NORBERTO ROMAN MGRM 02/07/2012