2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT #L05000016399 1. Entity Name 01-22-2008 90118 026 ***138.75 DOLÍ RALPH, L.L.C. Principal Place of Business Mailing Address 16375 N.E. 18TH AVENUE, SUITE #322 16375 N.E. 18TH AVENUE, SUITE #322 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 R. Principal Place of Business - No P.O. Box # 19390 COIL NS AV 3. Mailing Address COULINS AVE collins Ave Suite, Apt. #, etc. 525 Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) 525 Applied For 4. FEI Number エミミ エミテス **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired S.A 33160 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENT SAFDIE, JOSE 16375 N.E. 18TH AVENUE, SUITE #322 NORTH MIAMI BEACH, FL 33162 City Souny 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or f and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE MGRM ☐ Addition SAFDIE, JOSE NAME NAME SAFDIE, STREET ADDRESS 16375 N.E. 18 AVENUE, SUITE #304 STREET ADDRESS 19390 coiling Ave # 525 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NE OF SIGNING NANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #