

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025924

FILED
Feb 17, 2010
Secretary of State

Entity Name: RELIASERVE, LLC

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 212
DAVIE, FL 33330 US

New Principal Place of Business:

1911 NW 150TH AVE
SUITE 102
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 212
DAVIE, FL 33330 US

New Mailing Address:

1911 NW 150TH AVE.
SUITE 102
PEMBROKE PINES, FL 33028 US

FEI Number: 75-3185885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL P
3023 SW 141 TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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: LYNCH, MICHAEL P
Address: 3023 SW 141 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: BARALT, JOAQUIN J
Address: 13505 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: MICHAEL LYNCH

PRES

02/17/2010

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