2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028035

Entity Name: R.E.L. PARTNERS LLC

FILED May 16, 2010 Secretary of State

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

3330 NE 190 TH ST 3332 NE 190 TH ST SUITE 2016 SUITE 2016

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190 TH ST 3332 NE 190 TH ST SUITE 2016 SUITE 2016

AVENTURA, FL 33180 SUITE 2016 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 81-0667548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERETZ, EYAL

3330 NE 190 TH ST

SUITE 2016

PERETZ, EYAL

3332 NE 190 TH ST

SUITE 2016

SUITE 2016

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 05/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PERETZ, EYAL

Address: 3332 NE 190 TH ST #2016 City-St-Zip: AVENTURA, FL 33180

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: EYAL PERETZ MGRM 05/16/2010