

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039461

FILED
Apr 27, 2009
Secretary of State

Entity Name: R&A LLC

Current Principal Place of Business:

4846 N UNIVERSITY DRIVE
#311
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DRIVE
#311
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARFISH NETWORKS INC
2124 DELTA BLVD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

STARFISH NETWORKS INC
7032 SAWLEY COURT
TALLAHASSEE, FL 32317 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: JAMES ZAJDEL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARISTIZABAL, IVAN D
Address: 550 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: RAMON, APOLINAR
Address: 9375 NW 49 PL
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: APOLINAR RAMON

MGRM

04/27/2009

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