

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050101

Entity Name: RELIANT MANAGEMENT, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 331520682

New Principal Place of Business:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134

New Mailing Address:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134

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

GONZALEZ-BENITEZ, JUNARDA P
10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ-BENITEZ, JUNARDA P
305 ALCAZAR AVE
SUITE #3
CORAL GABLES, FL 33134 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ-BENITEZ, JUNARDA P
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ-BENITEZ, JUNARDA P
Address: 305 ALCAZAR AVE SUITE #3
City-St-Zip: MIAMI, FL 33174

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: JUNARDA BENITEZ

MGRM

05/02/2008

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