

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052998

Entity Name: RALOS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10271 SW 72ND STREET, SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

10481 NORTH KENDALL DRIVE
D-203
MIAMI, FL 33176

Current Mailing Address:

10271 SW 72ND STREET, SUITE 102
MIAMI, FL 33173

New Mailing Address:

10481 NORTH KENDALL DRIVE
D-203
MIAMI, FL 33176

FEI Number: 30-2909557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RAFAEL JR.
10271 SW 72ND STREET, SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON, RAFAEL JR.
10481 NORTH KENDALL DRIVE
D-203
MIAMI, FL 33176 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: RAFAEL PADRON JR.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADRON, RAFAEL JR.
Address: 10271 SW 72ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADRON, RAFAEL JR.
Address: 10481 NORTH KENDALL DRIVE D-203
City-St-Zip: MIAMI, FL 33176

Title: MGR () Change (X) Addition
Name: ALOS, ANDRES F
Address: 10481 NORTH KENDALL DRIVE D-203
City-St-Zip: MIAMI, FL 33176 US

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: RAFAEL PADRON JR.

MGR

04/28/2008

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