2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052998

Entity Name: RALOS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
10481 NORTH KENDALL DRIVE D-203 MIAMI, FL 33176	9560 SW 107 AVE 102 MIAMI, FL 33176

Current Mailing Address:	**New Mailing Address:**
10481 NORTH KENDALL DRIVE D-203 MIAMI, FL 33176	9560 SW 107 AVE 102 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:	**Name and Address of New Registered Agent:**
PADRON, RAFAEL JR. 10481 NORTH KENDALL DRIVE D-203 MIAMI, FL 33176 US	PADRON, RAFAEL JR. 9560 SW 107 AVE 102 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: _____   02/05/2009
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	PADRON, RAFAEL JR.	Name:	PADRON, RAFAEL JR.
Address:	10481 NORTH KENDALL DRIVE D-203	Address:	9560 SW 107 AVE SUITE 102
City-St-Zip:	MIAMI, FL 33176	City-St-Zip:	MIAMI, FL 33176

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ALOS, ANDRES F	Name:	ALOS, ANDRES F
Address:	10481 NORTH KENDALL DRIVE D-203	Address:	9560 SW 107 AVE SUITE 102
City-St-Zip:	MIAMI, FL 33176 US	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: ANDRES F. ALOS   MGR   02/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date