

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070234

Entity Name: RIL INVESTMENTS, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3158103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDECKER, RICHARD J
1201 BRICKELL AVENUE
200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYDECKER, RICHARD J
Address: 775 W 49TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: LYDECKER, ISABELL
Address: 775 W 49TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYDECKER, RICHARD J
Address: 4835 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: LYDECKER, ISABELL
Address: 4835 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD J. LYDECKER

MGR

02/12/2008

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