

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070234

Entity Name: RIL INVESTMENTS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
200
MIAMI, FL 33131

New Principal Place of Business:

1201 BRICKELL AVENUE
500
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVENUE
200
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVENUE
500
MIAMI, FL 33131

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:

LYDECKER, RICHARD J
1201 BRICKELL AVENUE
500
MIAMI, FL 33131 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: RICHARD J LYDECKER

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RICHARD J LYDECKER

MGR

04/02/2009

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