

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071223

FILED
Mar 20, 2008
Secretary of State

Entity Name: R & A MANAGEMENT GROUP, LLC

Current Principal Place of Business:

555 N. E. 15TH STREET
#22-I
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 N. E. 15TH STREET
#22-I
MIAMI, FL 33132 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NATHAN I. LEDER, P.A.
1330 S.E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: MESA, REINOL
Address: 555 NE 15 STREET, #22-I
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: ROSA, ALEX
Address: 555 NE 15 STREET, #22-I
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: ROSA, ALEXIS
Address: 555 N.E. 15 ST APT. 22 I
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROSA, ALEXIS
Address: 555 NE 15 STREET, #22-I
City-St-Zip: MIAMI, FL 33132

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: REINOL MESA

VP

03/20/2008

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