

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098792

FILED
Jul 15, 2008
Secretary of State

Entity Name: REGULATORY RISK MANAGEMENT ALLIANCE, LLC

Current Principal Place of Business:

700 MENDOZA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE S-901
CORAL GABLES, FL 33134

Current Mailing Address:

700 MENDOZA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE S-901
CORAL GABLES, FL 33134

FEI Number: 20-3603503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33334 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: RODRIGUEZ, REGINO
Address: 700 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GRAVIER, ALEJANDRO
Address: 700 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, REGINO
Address: 201 ALHAMBRA CIRCLE S-901
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GRAVIER, ALEJANDRO
Address: 201 ALHAMBRA CIRCLE S-901
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO GRAVIER

MGR

07/15/2008

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