2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022339

Entity Name: RALGO HOLDINGS, LLC

FILED Apr 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1955 N.W. 110TH AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1955 N.W. 110TH AVENUE

MIAMI, FL 33172

FEI Number: 20-4415859 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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD HALLADALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GONZALEZ, RAUL Address: 1955 N.W. 110 AVENUE City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 GONZALEZ, LUCRECIA A

 Address:
 1955 N.W. 110 AVENUE

 City-St-Zip:
 MIAMI, FL 33172

I hereby 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 Statues.

SIGNATURE: LUCRECIA GONZALEZ MGRM 04/14/2011