

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041227

FILED
May 01, 2009
Secretary of State

Entity Name: RALOP INVESTMENTS LLC

Current Principal Place of Business:

1865 BRICKELL AVE.
SUITE A702
MIAMI, FL 33129 US

New Principal Place of Business:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1865 BRICKELL AVE.
SUITE A702
MIAMI, FL 33129 US

New Mailing Address:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 80-0159212 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:

GONZALEZ, JOSE I
1865 BRICKELL AVE.
SUITE A702
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE I
5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 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: JOSE I GONZALEZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JOSE I
Address: 1101 BRICKELL AVE, SUITE 1401
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: BARROSO, MANUEL
Address: 5510 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JOSE I
Address: 5520 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: JOSE I GONZALEZ

MGRM

05/01/2009

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