

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098947

Entity Name: RIALMO HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8103 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

8830 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

8103 S.W. 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

8830 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 20-5693515 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:

CHOU, VIVIAN ESQ.
7901 LUDLAM ROAD
206
S. MIAMI, FL 33143 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: GONZALEZ, RICHARD M
Address: 8103 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: OBREGON, MARIO
Address: 6701 SUNSET DRIVE, SUITE 115
City-St-Zip: S. MIAMI, FL 33143 US

Title: MGRM () Delete
Name: LOPEZ, ALEJANDRO
Address: 17140 ROYAL PALM
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RICHARD M
Address: 8830 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155 US

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 GONZALEZ

MGRM

05/01/2008

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