

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003988

Entity Name: RALTO, LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE
UNIT 4901
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17875 COLLINS AVE
UNIT 4901
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

290 EXETER STREET
BROOKLYN, NY 11235 US

New Mailing Address:

FEI Number: 20-8206167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOUSSIE, LAURA
Address: 290 EXETER STREET
City-St-Zip: BROOKLYN, NY 11235

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 Statutes.

SIGNATURE: LAURA TOUSSIE

MGRM

06/28/2011

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