

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 03, 2008  
Secretary of State**

DOCUMENT# L07000027910

Entity Name: RELAO, LLC

**Current Principal Place of Business:**

100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-8640640      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. SECOND STREET, SUITE 2900  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: M ( ) Change (X) Addition  
Name: RENNERT, CHARLES J  
Address: 100 S.E. SECOND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

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: CHARLES J. RENNERT

M

01/03/2008

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