

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034973

FILED
Apr 13, 2009
Secretary of State

Entity Name: RALGO PROPERTY, LLC

Current Principal Place of Business:

C/O ROZENCWAIG, ND & FERRERO-CARR, LLP
301 W. HALLANDALE BCH BLV.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O ROZENCWAIG, ND & FERRERO-CARR, LLP
301 W. HALLANDALE BCH BLV.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-8782436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BC BLV.
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: GONZALEZ, RAUL
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: GONZALEZ, LUCRECIA
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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: RAUL GONZALEZ

MGR

04/13/2009

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