

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052122

Entity Name: RALEX INDUSTRIES LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

231 ALTARA AVENUE  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

2121 S.W. 3RD AVENUE  
403  
MIAMI, FL 33129 US

## Current Mailing Address:

231 ALTARA AVENUE  
CORAL GABLES, FL 33146 US

## New Mailing Address:

2121 S.W. 3RD AVENUE  
403  
MIAMI, FL 33129 US

FEI Number: 26-0185151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, JOSE FRANCISCO  
231 ALTARA AVENUE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MARIN, JOSE FRANCISCO  
2121 S.W. 3RD AVENUE  
403  
MIAMI, FL 33129 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARIN, JOSE FRANCISCO  
Address: 231 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: GARATE, MARIA BEGONA  
Address: 231 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARIN, JOSE FRANCISCO  
Address: 2121 S.W. 3RD AVENUE, #403  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition  
Name: GARATE, MARIA BEGONA  
Address: 2121 S.W. 3RD AVENUE, #403  
City-St-Zip: MIAMI, FL 33129 US

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 FRANCISCO MARIN

P

04/29/2009

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