2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052122

Entity Name: RALEX INDUSTRIES LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 S.W. 3RD AVENUE 403

MIAMI, FL 33129 US

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIN, JOSE FRANCISCO
Address: 2121 S.W. 3RD AVENUE, #403

City-St-Zip: MIAMI, FL 33129 US

Title: MGR

Name: GARATE, MARIA BEGONA Address: 2121 S.W. 3RD AVENUE, #403

City-St-Zip: MIAMI, FL 33129 US

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 Statues.

SIGNATURE: JOSE FRANCISCO MARIN MGRM 05/03/2010