2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052122

Entity Name: RALEX INDUSTRIES LLC

FILED Apr 15, 2011 Secretary of State

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

2121 S.W. 3RD AVENUE 11439 N.W. 74TH AVENUE 403 MIAMI, FL 33178 US

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2121 S.W. 3RD AVENUE 11439 N.W. 74TH AVENUE 403 MIAMI, FL 33178 US 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: Name and Address of New Registered Agent:

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

MARIN, JOSE FRANCISCO
11439 N.W. 74TH AVENUE
MIAMI, FL 33178 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: 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIN, JOSE FRANCISCO Address: 11439 N.W. 74TH AVENUE City-St-Zip: MIAMI, FL 33178 US

Title: MGR

 Name:
 GARATE, MARIA BEGONA

 Address:
 11439 N.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33178 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 04/15/2011