

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064803

Entity Name: RIALJO, L.L.C.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

32900 ASPEN GLEN DRIVE
OLON, OH 44139

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33136

FEI Number: 26-1378095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: DOMINGO ALONSO

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: FERNANDEZ, JOSEFINA
Address: 32900 ASPEN GLEN DRIVE
City-St-Zip: SOLON, OH 44139

Title: M () Change (X) Addition
Name: URDANETA, LUIS
Address: 32900 ASPEN GLEN DRIVE
City-St-Zip: SOLON, OH 44139

Title: M () Change (X) Addition
Name: URDANETA, ALCIRA
Address: 32900 ASPEN GLEN DRIVE
City-St-Zip: SOLON, OH 44139

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: FERNANDEZ, JOSEFINA

M

02/11/2008

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