

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079125

Entity Name: R.E.L. MANAGEMENT, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3215 NE 184TH ST.
SUITE 14213
AVENTURA, FL 33160 US

Current Mailing Address:

3215 NE 184TH ST.
SUITE 14213
AVENTURA, FL 33160 US

New Principal Place of Business:

3330 NE 190TH STREET
SUITE 2016
AVENTURA, FL 33180 US

New Mailing Address:

3330 NE 190TH STREET
SUITE 2016
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.E.L. PARTNERS, LLC
3215 NE 184TH ST
SUITE 14213
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

R.E.L. PARTNERS, LLC
3330 NE 190TH STREET
SUITE 2016
AVENTURA, FL 33180 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: EYAL PERETZ

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: R.E.L. PARTNERS, LLC,
Address: 3215 NE 184TH ST 14213
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: OVED, KOBE
Address: 9941 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Delete
Name: TAMIR, OFER
Address: 951 NE 167TH STREET SUITE 102
City-St-Zip: MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: R.E.L. PARTNERS, LLC,
Address: 3330 NE 190TH ST, SUITE 2016
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: TAHO INVESTMENTS, LL, C
Address: 3330 NE 190TH ST. SUITE 1516
City-St-Zip: AVENTURA, FL 33180 US

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: ITAY AVITAL

MGRM

03/18/2008

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