2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117234

Entity Name: RELIEF MANAGEMENT SERVICES, LLC

FILED Sep 18, 2009 Secretary of State

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

7800 MINDELLO STREET CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 432500 SOUTH MIAMI, FL 33243

FEI Number: 26-1263942 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:

CORPCO, INC. S.A.L.A.D. INC

2699 S. BÁYSHORE DRIVE, 7TH FL 7800 MINDELLO STREET

MIAMI, FL 331335408 US CORAL GABLES, FL 33143 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: EUGENE C SINGLETARY 09/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SINGLETARY, EUGENE C MGR
 Name:

 Address:
 PO BOX 432500
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33243
 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: EUGENE C SINGLETARY MGR 09/18/2009