

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126035

Entity Name: RLY INVESTMENTS, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

11770 US HWY 1, SUITE 301
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY
11TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLISON, DONALD M
7601 N. FEDERAL HWY.
SUITE A165
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: YELLEN, RICHARD L
Address: 111 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10280 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 Statutes.

SIGNATURE: RICHARD L. YELLEN MGRM 02/23/2012

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