

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 09, 2009
Secretary of State**

DOCUMENT# L08000027944

Entity Name: RINALDI AT 522, LLC

Current Principal Place of Business:

14512 JOSAIR DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14512 JOSAIR DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-2208440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINANLDI, CARLOS MANAGER
20 N. ORANGE AVENUE, STE. 600
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

RINANLDI, CARLOS MANAGER
14512 JOSAIR DRIVE
ORLANDO, FL 32826 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:

05/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: RINALDI, CARLOS
Address: 14512 JOSAIR DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

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: RINANLDI, CARLOS

PS

05/09/2009

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