

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050154

Entity Name: RALFERN, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

% 255 ALHAMBRA CIR
STE 850
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIR
STE 850
CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 141727
CORAL GABLES, FL 331141727

New Mailing Address:

FEI Number: 26-2730425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
THE HART LAW FIRM, PROFESSIONAL ASSOC
255 ALHAMBRA CIR - STE 850
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FERNANDEZ, R.
Address: P O BOX 141727
City-St-Zip: CORAL GABLES, FL 331141727

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: R. FERNANDEZ

P

01/08/2009

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