2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050154

Entity Name: RALFERN, LLC

FILED Jan 17, 2010 Secretary of State

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

255 ALHAMBRA CIR STE 850 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P O BOX 141727 CORAL GABLES, FL 331141727

FEI Number: 26-2730425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, BRIAN A THE HART LAW FIRM, PROFESSIONAL ASSOC 255 ALHAMBRA CIR - STE 850 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: FERNANDEZ, R. Address: P O BOX 141727

City-St-Zip: CORAL GABLES, FL 331141727

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 Statues.

SIGNATURE: R. FERNANDEZ P 01/17/2010