

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 12, 2010
Secretary of State**

DOCUMENT# L08000090668

Entity Name: RAYMOND J. RAFOOL, LLC

Current Principal Place of Business:

95 MERRICK WAY
610
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
1204
MIAMI, FL 33133

Current Mailing Address:

95 MERRICK WAY
610
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
1204
MIAMI, FL 33133

FEI Number: 61-1570859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J
95 MERRICK WAY
610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAFOOL, RAYMOND J
2665 SOUTH BAYSHORE DRIVE
1204
MIAMI, FL 33133 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: RAYMOND J. RAFOOL

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAFOOL, RAYMOND J
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 1204
City-St-Zip: MIAMI, FL 33133

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: RAYMOND J. RAFOOL

MGMR

10/12/2010

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