2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049647

Entity Name: RIELTA, LLC

FILED Mar 09, 2011 Secretary of State

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

2666 BRICKELL AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2666 BRICKELL AVENUE MIAMI, FL 33129

FEI Number: 42-1770323 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:

YANOWITCH, PETER J ESQ. 2903 SALZEDO STREET MIAMI, 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: MGR

Name: TAIER, HECTOR EMILJO Address: 2666 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: TAIER, RICARDO ELIAS Address: 2666 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33129

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: TAIER, HECTOR EMILIO MGR 03/09/2011