

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059775

Entity Name: RALSS, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

27 GRACEWOOD DR
MANHASSET, NY 11030

New Principal Place of Business:

1110 SW 44TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

27 GRACEWOOD DR
MANHASSET, NY 11030

New Mailing Address:

1110 SW 44TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 27-1694868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, FRAN
8744 VIA PRESTIGIO EAST
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

GOLDSTEIN, COREY
1110 SW 44TH AVE
DEERFIELD BEACH, FL 33442 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: COREY GOLDSTEIN

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EDELSTEIN, EDWARD
Address: 27 GRACEWOOD DR
City-St-Zip: MANHASSET, NY 11030

Title: MGRM
Name: GOLDSTEIN, C
Address: 1110 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: COREY GOLDSTEIN

MGRM

04/09/2010

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