

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086774

Entity Name: RAD RESOURCES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7947 NW 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7947 NW 2ND STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0887698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, DEREK
920 NW 39TH COURT
MIAMI, FL 33126 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: MGRM
Name: DEL CASTILLO, DEREK
Address: 7947 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: GALIANO, MIGUEL
Address: 7947 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: FERNANDEZ, WALTER
Address: 7947 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: RIVERA, EDUARDO
Address: 7947 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

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: DEREK DEL CASTILLO

MGR

04/29/2011

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