

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 19, 2011
Secretary of State

Entity Name: RIGEL INVESTMENTS LLC

Current Principal Place of Business:

513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 3111
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 90-0599759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: FERNANDA LOLA

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODKE, FREDERICO R
Address: 535 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: FREDERICO GODKE

MGRM

07/19/2011

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