

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000038220

Entity Name: RLY INVESTMENTS 100, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11770 US HIGHWAY ONE  
SUITE 301  
PALM BEACH GARDENS, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

11770 US HIGHWAY ONE  
SUITE 301  
PALM BEACH GARDENS, FL 33408 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLISON, DONALD M  
7601 N FEDERAL HWY  
165A  
BOCA RATON, FL 33487 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: YELLEN, RICHARD L  
Address: 11770 US HIGHWAY ONE, SUITE 301  
City-St-Zip: PALM BEACH GARDENS, FL 33408 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: RICHARD L. YELLEN

MGRM

04/19/2011

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