

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080222

Entity Name: RIEL, L.L.C.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

401 NE MIZNER BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

401 NE MIZNER BLVD
APT 303
BOCA RATON, FL 33432

Current Mailing Address:

401 NE MIZNER BLVD
BOCA RATON, FL 33432

New Mailing Address:

401 NE MIZNER BLVD
APT 303
BOCA RATON, FL 33432

FEI Number: 27-3240960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON M. COHEN, PA
955 NW 17TH AVENUE
BLDG D
DELRAY BEACH, FL 33445 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: MGR
Name: HAYBARGER, DONNA
Address: 401 NE MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432 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: DONNA HAYBARGER

MGR

02/04/2011

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