

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080222

Entity Name: RIEL, L.L.C.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

401 NE MIZNER BLVD
APT 303
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

401 NE MIZNER BLVD
APT 303
BOCA RATON, FL 33432

New Mailing Address:

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:

DONNA, HAYBARGER
401 NE MIZNER BLVD
APT 303
BOCA RATON, FL 33432 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: DONNA HAYBARGER

01/19/2012

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

01/19/2012

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