

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127119

Entity Name: REL-GUMS LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1556 NE 135TH ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1556 NE 135TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 90-0639895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCIONE, JORGE H SR.
1556 NE 135TH ST.
NORTH MIAMI, FL 33161 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: FALCIONE, JORGE H SR
Address: 1556 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR
Name: FALCIONE, FEDERICO G
Address: 1556 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR
Name: FALCIONE, EZEQUIEL A
Address: 1556 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: JORGE H. FALCIONE

MGRM

01/24/2012

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