

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076085

Entity Name: RL PAYROLL LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE
IM 39 BOX 65
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVENUE
IM 39 BOX 65
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-2661365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9459 SW 76 ST APR R5
R5
MIAMI, FL 33173 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: CASADO, RICARDO
Address: 10781 NW 75 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: LUGO, LARA
Address: 10781 NW 75 ST
City-St-Zip: DORAL, FL 33178

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: RICARDO CASADO

MGRM

03/15/2012

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