2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092038

Entity Name: RELYT LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3935 LAURELWOOD LANE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3935 LAURELWOOD LANE DELRAY BEACH, FL 33445

FEI Number: 90-0752831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERLOWSKI, STEVE

 Address:
 3935 LAURELWOOD LANE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGRM

Name: BERLOWSKI, JACQUELINE Address: 3935 LAURELWOOD LANE City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: STEVE BERLOWSKI MGMR 04/23/2012