

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140534

Entity Name: RALTA, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

5006 EAST FOWLER AVENUE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 45-4039326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA FINANCIAL GROUP, LLC
4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134 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: RALLI, NICOLA
Address: 3821 GAZEBO POND DRIVE
City-St-Zip: TAMPA, FL 33613

Title: MGRM
Name: TATE, MICHAEL
Address: 3821 GAZEBO POND DRIVE
City-St-Zip: TAMPA, FL 33613

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: N RALLI

MGRM

01/17/2012

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