

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104749

FILED
Jul 09, 2008
Secretary of State

Entity Name: RE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2751 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2751 EXECUTIVE PARK DRIVE, SUITE 104
WESTON, FL 33331 US

New Mailing Address:

2751 EXECUTIVE PARK DRIVE,
SUITE 104
WESTON, FL 33331 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EISEN, SCOTT
2751 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 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 () Delete
Name: EISEN, SCOTT
Address: 2751 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: RAFFALSKI, PETER
Address: 5885 SW 118 ST.
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT EISEN

MGR

07/09/2008

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