

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024970

FILED
Jan 19, 2009
Secretary of State

Entity Name: RE-INVEST LLC.

Current Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE
101
AVENTURA, FLORIDA, 33180

New Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE
101
AVENTURA, FL 33180

Current Mailing Address:

19555 EAST COUNTRY CLUB DRIVE
101
AVENTURA, FLORIDA, 33180

New Mailing Address:

19555 EAST COUNTRY CLUB DRIVE
101
AVENTURA, FL 33180

FEI Number: 56-2650846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDASHTI, ERICA B
1830 SWEETBAY WAY
HOLLYWOOD, FL 33019 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: DARDASHTI, ERICA B
Address: 1830 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: WORTHALTER, MOISES D
Address: 19555 EAST COUNTRY CLUB DRIVE #101
City-St-Zip: AVENTURA, FL 33180

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: MOISES WORTHALTER

MGRM

01/19/2009

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