

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033023

FILED
Jun 15, 2009
Secretary of State

Entity Name: REVERON INVESTORS LLC

Current Principal Place of Business:

3006 AVIATION AV
SUITE 2-A
COCONUT GROVE, FL 33133

New Principal Place of Business:

7951 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

4232 SW 186 AV
MIRAMAR, FL 33029

New Mailing Address:

4232 SW 186 AV
206
MIRAMAR, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLORIDA CORPORATE SERVICE, LLC
3006 AVIATION AVENUE
SUITE 2A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ, BRAULIO
7951 S.W. 40TH STREET
206
MIAMI, FL 33155 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: BRAULIO PEREZ

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTAMONT DEVELOPMENT LLC
Address: 7951 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: PEREZ, BRAULIO V SR
Address: 7951 SW 40 ST SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, KARIN A
Address: 7951 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: BPJ GROUP & ASSOCIATES INC.
Address: 7951 SW 40 ST SUITE 206
City-St-Zip: MIAMI, FL 33155

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: KARIN KLEIN

MGR

06/15/2009

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