2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079618

Entity Name: REINA HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

650 NW 122 STREET

#101

N. MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

650 NW 122 STREET

#101

N. MIAMI, FL 33168 US

FEI Number: 27-2389158 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:
 PLEBAN, RICHARD

 Address:
 650 NW 122 STREET, #101

 City-St-Zip:
 NORTH MIAMI, FL 33168 US

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: RICHARD PLEBAN MGRM 02/17/2011