

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104749

Entity Name: RE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3301 WASHINGTON LANE
COOPER CITY, FL 33026

Current Mailing Address:

3301 WASHINGTON LANE
COOPER CITY, FL 33026 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISEN, SCOTT
3301 WASHINGTON LANE
COOPER CITY, FL 33026 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

Authorized Person(s) Detail :

Title MGRM
Name EISEN, SCOTT
Address 3301 WASHINGTON LANE
City-State-Zip: COOPER CITY FL 33026

Title MGRM
Name RAFFALSKI, PETER
Address 15801 SW 77 COURT
City-State-Zip: PALMETTO BAY FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT EISEN

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date