

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135910

Entity Name: RE LION MIAMI LLC

Current Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015

Current Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

FEI Number: 45-3979046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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 PETTINATO, LUCA
Address 8301 NW 197TH ST
City-State-Zip: MIAMI FL 33015

Title MGRM
Name GIACCHETTI, RAFFAELLO
Address 8301 NW 197TH ST
City-State-Zip: MIAMI FL 33015

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: LUCA PETTINATO

MGRM

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date