

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020102

FILED
May 01, 2008
Secretary of State

Entity Name: REH CAPITAL PARTNERS, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1154682 FEI Number Applied For () FEI Number Not Applicable () 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:

REH LAKE CECILE LLLP
401 E LAS OLAS BLVD STE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BORRELLI, NIKI
401 E LAS OLAS BLVD STE 1400
FORT LAUDERDALE, FL 33301 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: NIKI BORRELLI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARDOZZA, FRANCIS J
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: NARDOZZA, ANNE M
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: GLASS, HOWARD H
Address: 3120 N 49TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS J NARDOZZA

MGRM

05/01/2008

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