2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012336

Entity Name: REEF PARTNERS, LLC.

FILED Apr 21, 2009 Secretary of State

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

514 N.E. 13TH STREET FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

514 N.E. 13TH STREET FORT LAUDERDALE, FL 33304

FEI Number: 16-1681636 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:

ELKIN, STEVEN C ESQ FRANK, WEINBERG, & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 US

514 NE 13 STREET FORT LAUDERDALE, FL 33304 US

CAGLIANONE, DERRICK

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: DERRICK CAGLIANONE 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAGLIANONE, DERRICK
 Name:

 Address:
 514 N.E. 13TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DECKER, DAVID
 Name:
 DECKER, DAVID

 Address:
 2401 EAST ATLANTIC BLVD SUITE 300
 Address:
 610 SE 10 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 DEERFIELD BEACH, FL 33436

Title: MGRM () Delete Title: () Change () Addition Name: O'BRIEN, JAMES Name:

 Address:
 514 N.E. 13TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BIDDESCOMBE, SEANName:BIDDESCOMBE, SEANAddress:2401 EAST ATLANTIC BLVD SUITE 300Address:610 SE 10 STREETCity-St-Zip:POMPANO BEACH, FL 33062City-St-Zip:DEERFIELD BEACH, FL 33436

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: DERRICK CAGLIANONE MGRM 04/21/2009