2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003917

Entity Name: REEF PROPERTIES LLC

FILED Jan 05, 2010 Secretary of State

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

1820 N CORPORATE LAKES BLVD SUITE 208 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N CORPORATE LAKES BLVD SUITE 208 WESTON, FL 33326

FEI Number: 13-4236121 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:

SCHROEDER, EUGENE J 15921 SW 53RD CT SOUTHWEST RANCHES, FL 33331 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: MGR

Name: D'ALESSANDRO, ANGELO V Address: 5610 SW 164TH TERR

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM

Name: D'ALESSANDRO, ANGELO V
Address: 5610 SW 164TH TERR

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM

Name: SCHROEDER, EUGENE J Address: 15921 SW 53RD CT

City-St-Zip: SOUTH WEST RANCHES, FL 33331

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: ANGELO D'ALESSANDRO MGR 01/05/2010