2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004886

Entity Name: R.E. LEE AMERICAS, LLC

FILED Jan 06, 2005 Secretary of State

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

701 BRICKELL AVE SUITE 1720 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1201 THIRD AVE. SUITE 5113 1201 THIRD AVE. SEATTLE, WA 98101 SEATTLE, WA 98101 SEATTLE, WA 98101

FEI Number: 42-1579426 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEE, ROBERT E
 Name:

 Address:
 128 HIGHLAND DR
 Address:

 City-St-Zip:
 SEATTLE, WA 98109 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLEDSOE, TERESA
 Name:

 Address:
 4423 PHINNEY AVE N #E
 Address:

 City-St-Zip:
 SEATTLE, WA 98103 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA BLEDSOE MGR 01/06/2005