

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004886

Entity Name: R.E. LEE AMERICAS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 THIRD AVE.
SUITE 5113
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 42-1579426 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:

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/MANAGERS:

Title: MGR () Delete
Name: LEE, ROBERT E
Address: 128 HIGHLAND DR
City-St-Zip: SEATTLE, WA 98109 US

Title: MGR () Delete
Name: BLEDSOE, TERESA
Address: 4423 PHINNEY AVE N #E
City-St-Zip: SEATTLE, WA 98103 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BLEDSOE, TERESA
Address: 1201 3RD AVE #5113
City-St-Zip: SEATTLE, WA 98101 US

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: ROBERT LEE

MGR

07/09/2007

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