

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004886

Entity Name: R.E. LEE AMERICAS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE
SUITE 921
MIAMI, FL 33131

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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: 1201 3RD AVE #5113
City-St-Zip: SEATTLE, WA 98101 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WOTHERSPOON, BRUCE M
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: BRUCE WOTHERSPOON

MGR

04/20/2009

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