2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021767

Entity Name: REYCO INVESTMENTS, LLC

FILED Mar 21, 2009 Secretary of State

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

C/O LAWRENCE SAICHEK/601 BRICKELL KEY DR. SUITE 505

MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O LAWRENCE SAICHEK/601 BRICKELL KEY DR. 411 COPPERSTONE TRAIL SUITE 505 COPPELL, TX 75019

FEI Number: 41-2107399 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:

SAICHEK, LAWRENCE A ESQ. 601 BRICKELL KEY DRIVE SUITE 505 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

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

 Name:
 REYES, ANDRES
 Name:
 REYES, ANDRES

 Address:
 1615 FORREST TRACE DRIVE
 Address:
 411 COPPERSTONE TRAIL

 City-St-Zip:
 SUGARLAND, TX 77479
 City-St-Zip:
 COPPELL, TX 75019

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: ANDRES REYES MGR 03/21/2009