

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021767

FILED
Apr 27, 2011
Secretary of State

Entity Name: REYCO INVESTMENTS, LLC

Current Principal Place of Business:

C/O LAWRENCE SAICHEK/601 BRICKELL KEY DR.
SUITE 505
MIAMI, FL 33131

New Principal Place of Business:

1060 BRICKELL AVENUE
APT 1617
MIAMI, FL 33131

Current Mailing Address:

411 COPPERSTONE TRAIL
COPPELL, TX 75019

New Mailing Address:

1060 BRICKELL AVENUE
APT 1617
MIAMI, FL 33131

FEI Number: 41-2107399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A ESQ.
601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYES, MAURICIO
1060 BRICKELL AVENUE
APT 1617
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: MAURICIO REYES

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES, ANDRES
Address: 411 COPPERSTONE TRAIL
City-St-Zip: COPPELL, TX 75019

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 Statutes.

SIGNATURE: ANDRES REYES

MGR

04/27/2011

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