

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021965

Entity Name: RE PROPERTIES, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33029

New Principal Place of Business:

18459 PINES BLVD
SUITE 144
PEMBROKE PINES, FL 33029

Current Mailing Address:

18455 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE 144
PEMBROKE PINES, FL 33029

FEI Number: 56-2365858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ERIC
18455 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33029 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
Name: SCHMIDT, ERIC
Address: 18459 PINES BLVD SUITE 144
City-St-Zip: PEMBROKE PINES, FL 33029

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: ERIC SCHMIDT

PRES

01/27/2010

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