

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030996

FILED
Mar 08, 2008
Secretary of State

Entity Name: REFLECTIONS INVESTMENT NO. 6345, LLC

Current Principal Place of Business:

6345 COLLINS AVE
#931
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 650522
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 20-0161571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FERNANDO E
6345 COLLINS AVE
#931
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REFLECTIONS INVESTMENT, INC.
6345 COLLINS AVE
#931
MIAMI BEACH, FL 33141 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: FERNANDO VALDES

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDES, FERNANDO E
Address: 6345 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

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

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: FERNANDO VALDES

PRES

03/08/2008

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