2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032690

Entity Name: REY REX, LLC

City-St-Zip:

MIAMI, FL 33183

FILED May 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7518 NW 17 DR PEMBROKE PINES, FL 33024 US **Current Mailing Address: New Mailing Address:** 7518 NW 17 DR PEMBROKE PINES, FL 33024 US FEI Number: 20-1125359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANZO, HORACIO A 7518 NW 17 DR PEMBROKE PINES, FL 33028 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: MGRM () Delete Title: () Change () Addition MANZO, HORACIO A Name: Name: Address: 7518 NW 17 DR Address: City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MANZO, AMADEO R Name: Address: 602 HALLANDALE BCH. BLVD. Address: City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DENNY, SANCHEZ Name: Name: 665 SW 138 CT Address: Address:

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.

City-St-Zip:

SIGNATURE: HORACIO MANZO MGR 05/11/2007