2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004301

Entity Name: RAFAEL REYES LLC

FILED Jul 07, 2008 Secretary of State

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

10723 LA PLACIDA DR 9064 NW 21ST COURT APT 5 CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9064 NW 21ST COURT CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For (X) 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:

DE LOS RIOS, MONICA
2246 BALSAN WAY
WELLINGTION, FL 33414 US
DE LOS RIOS, MONICA
166 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411 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: MONICA DE LOS RIOS 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYES, RAFAEL
 Name:

 Address:
 9064 NW 21ST COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: RAFAEL REYES MGRM 07/07/2008