

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030169

Entity Name: RE FINANCIAL, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3525 PALAIS TERRACE
WELLINGTON, FL 33449

New Principal Place of Business:

7878 NW 111TH WAY
PARKLAND, FL 33076

Current Mailing Address:

3525 PALAIS TERRACE
WELLINGTON, FL 33449

New Mailing Address:

7878 NW 111TH WAY
PARKLAND, FL 33076

FEI Number: 20-1203504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: RABINOWITZ, EVAN
Address: 7878 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: EVASIUS, JOHN
Address: 3525 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

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: EVAN RABINOWITZ

MGR

02/16/2010

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