

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030169

Entity Name: RE FINANCIAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7878 NW 111TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

6680 NW 122ND AVE
PARKLAND, FL 33076

Current Mailing Address:

7878 NW 111TH WAY
PARKLAND, FL 33076

New Mailing Address:

6680 NW 122ND AVE
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:

RABINOWITZ, EVAN J
6680 NW 122ND AVE
PARKLAND, FL 33076 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: EVAN RABINOWITZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RABINOWITZ, EVAN
Address: 6680 NW 122ND AVE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: EVASIUS, JOHN
Address: 3538 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

04/28/2011

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