2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041806

City-St-Zip:

FORT LAUDERDALE, FL 33312 US

Entity Name: REDERI INVESTMENTS LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2806 NE 12TH STREET POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 2806 NE 12TH STREET POMPANO BEACH, FL 33062 FEI Number: 20-1175713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RETTSTADT, RICHARD 2806 NE 12TH STREET POMPANO BEACH, FL 33062 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: Title: () Change () Addition () Delete RETTSTADT, RICHARD Name: Name: Address: 2806 NE 12TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BELTZ, RICHARD C Name: Address: 11039 CLIPPER COURT Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DECASTRO, JAMES Name: Name: 2512 WHALE HARBOR LANE 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: RICH RETTSTADT MGR 01/03/2008