

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041806

FILED
Jan 04, 2012
Secretary of State

Entity Name: REDERI INVESTMENTS LLC

Current Principal Place of Business:

2806 NE 12TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2806 NE 12TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-1175713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RETTSTADT, RICHARD
Address: 2806 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: BELTZ, RICHARD C
Address: 11039 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: DECASTRO, JAMES
Address: 2512 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RICH RETTSTADT

MGR

01/04/2012

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