

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010959

Entity Name: REYBAUM, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD, SUITE 214
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS RD, SUITE 214
MIAMI, FL 33133

New Mailing Address:

FEI Number: 90-0290513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD.
C/O ANA SANTISTEBAN
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LILLIAN A. VITAGLIANO-BAUM, ESQ.
4730 NORTH 31ST COURT
HOLLYWOOD, FL 33021 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: LILLIAN VITAGLIANOBAUM

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUM, MAURICE
Address: 2030 DOUGLAS RD, SUITE 214
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: REYNOSO, WALTER
Address: 2030 DOUGLAS RD, SUITE 214
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: REYNOSO, MELANIE
Address: 2030 DOUGLAS RD, SUITE 214
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: BAUM, LILIAN
Address: 2030 DOUGLAS RD, SUITE 214
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LILLIAN VITAGLIANOBAUM

MGM

04/12/2008

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