

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010959

Entity Name: REYBAUM, LLC

FILED
Apr 22, 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:

LILLIAN A. VITAGLIANO-BAUM, ESQ.
4730 NORTH 31ST COURT
HOLLYWOOD, FL 33021 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 () 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: WALTER REYNOSO

MGRM

04/22/2008

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