

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020198

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: REI HOLDINGS LLC

**Current Principal Place of Business:**

3361 SW 3RD AVE.,  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3361 SW 3RD AVE.,  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BAMBERGER, IVOR J  
3361 SW 3RD AVE  
MIAMI, FL 33145 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:**

Title: MGRM ( ) Delete  
Name: BAMBERGER, IVOR J  
Address: 3361 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: SILVERSTEIN, ELAINE  
Address: 3361 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: BARROW, RICHARD  
Address: 3361 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33145

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: IVOR J. BAMBERGER

CFO

07/10/2006

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