

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100799

Entity Name: R.E.E. CONSULTING, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 206
COOPER CITY, FL 33328 US

Current Mailing Address:

10400 GRIFFIN ROAD
SUITE 206
COOPER CITY, FL 33328 US

New Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 201
COOPER CITY, FL 33328 US

New Mailing Address:

10400 GRIFFIN ROAD
SUITE 201
COOPER CITY, FL 33328 US

FEI Number: 20-3613349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, GREGORIO
10400 GRIFFIN ROAD
SUITE 206
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BATISTA, GREGORIO
10400 GRIFFIN ROAD
SUITE 201
COOPER CITY, FL 33328 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATISTA, GREGORIO
Address: 10400 GRIFFIN RD. SUITE 206
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM () Delete
Name: BATISTA, WANDA Q
Address: 10400 GRIFFIN RD.. SUITE 206
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATISTA, GREGORIO
Address: 10400 GRIFFIN RD. SUITE 201
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Change () Addition
Name: BATISTA, WANDA Q
Address: 10400 GRIFFIN RD.. SUITE 201
City-St-Zip: COOPER CITY, FL 33328 US

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: GREGORIO BATISTA

MGRM

04/14/2009

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