

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106318

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: RE&C INVESTMENT LLC

Current Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0830417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVE
900
MIAMI, FL 33131 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: MARTINEZ, LUIS EDUARDO
Address: 801 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: LUIS EDUARDO MARTINEZ TEJADA MGR 04/29/2011

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