

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000106318

Entity Name: RE&C INVESTMENT LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

801 BRICKELL AVE  
900  
MIAMI, FL 33131

## **New Principal Place of Business:**

ONE SOUTHEAST THIRD AVENUE, STE 1980  
MIAMI, FL 33131

## **Current Mailing Address:**

801 BRICKELL AVE  
900  
MIAMI, FL 33131

## **New Mailing Address:**

ONE SOUTHEAST THIRD AVENUE, STE 1980  
MIAMI, FL 33131

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:**

DERVISHI, BRIAN S  
ONE SOUTHEAST THIRD AVENUE, STE 1980  
MIAMI, FL 33131 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: BRIAN DERVISHI

04/26/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, LUIS EDUARDO  
Address: ONE SOUTHEAST THIRD AVENUE, STE 1980  
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

04/26/2012

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