
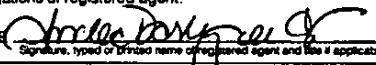



# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 02, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90257 002 \*\*\*\*50.00

<b>DOCUMENT # L05000109514</b> 1. Entity Name <b>REB HOLDING LLC</b>					
Principal Place of Business <b>121 ALHAMBRA PLAZA 10TH FL CORAL GABLES, FL 33134 US</b>			Mailing Address <b>121 ALHAMBRA PLAZA 10TH FL CORAL GABLES, FL 33134 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number Applied For <input checked="" type="checkbox"/> Not Applicable			5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent <b>WRIGHT, BLANDIN J ESQ SUITE 1000, 121 ALHAMBRA PLAZA ALHAMBRA TOWERS CORAL GABLES, FL 33134</b>			7. Name and Address of New Registered Agent Name <b>DARLING DE CORTES, ANDREA</b> Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>Andrea Darling de Cortes</b> <b>4/10/06</b> <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR ABITBOL, ALEX J 121 ALHAMBRA PLAZA, 10TH FL CORAL GABLES, FL 33134</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
<b>SIGNATURE:</b> 		<b>Alex J. Abitbol</b> <b>4/10/06</b> <small>Signature and typed or printed name of signing managing member, manager, or authorized representative</small>			

30003400



**BECKER &  
POLIAKOFF**

**ATTACHMENT**

30009460  
#L05000109514

121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
Phone: (305) 262-4433 Fax: (305) 442-2232  
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

April 27, 2006

Reply To:  
Coral Gables  
Andrea Darling de Cortes, Esq.  
Direct dial: (305) 351-1078  
acortes@becker-poliakoff.com

Florida Department of State  
Division of Corporation  
P.O. Box 6250  
Tallahassee, Florida

**Re: Al Copco LLC, Multinational Reic LLC, Florida Obc, LLC, Areic LLC,  
Latitude Office Investments, LLC, Latitude One Office Investments,  
LLC, Brickell O Investments, LLC, Reb Holding, LLC, Lat Investments,  
LLC. Client/Matter No. A08737 - 101967**

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
LARGO  
MELBOURNE  
MIAMI  
NAPLES  
ORLANDO  
SARASOTA  
TALLAHASSEE  
WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find an Annual Report for each of the above referenced corporations. I have also enclosed a check in the sum of \$400.00 and an additional check in the sum of \$50.00 to cover the cost of having these reports filed.

Thank you for your attention to this matter.

Very truly yours,

  
Andrea Darling de Cortes

ADC/as  
Enclosure

AFFILIATED OFFICES  
BEIJING  
FRANKFURT  
NEW YORK  
PRAGUE  
TEL AVIV

\* by appointment only

MIA\_DB: A08737/101967:959472\_1  
LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSULEGIS AN INTERNATIONAL ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS