2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022861

Entity Name: R & E INVESTMENT, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2340 SW 102 STREET DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

2340 SW 102 STREET DAVIE, FL 33324 US

FEI Number: 20-4417958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFFMAN LEVY BENGIO & GERBER PL 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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

 Name:
 MENASHE, RONI

 Address:
 2340 SW 102 STREET

 City-St-Zip:
 DAVIE, FL 33324 US

Title: MGRM Name: ZENO, ELI

Address: 2340 SW 102 STREET City-St-Zip: DAVIE, FL 33324 US

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 Statues.

SIGNATURE: RONI MENASHE MGRM 03/21/2011