2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023494

Entity Name: REYLAN PARTNERS LLC

FILED Mar 29, 2009 Secretary of State

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

8252 NW 44 STREET 800 SW 191 TERRACE

CORAL SPRINGS, FL 33065 PEMBROKE PINES, FL 33065

Current Mailing Address: New Mailing Address:

8252 NW 44 STREET 4201 NW 62 DRIVE

CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LANORIAS, GRACE M GRANADA, HERCULANO 8252 NW 44 STREET 4201 NW 62 DRIVE

CORAL SPRINGS, FL 33065 US COCONUT CREEK, FL 33073 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: HERCULANO GRANADA 03/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYES, EVELYN E
 Name:

 Address:
 800 SW 191 TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LANORIAS, GRACE M
 Name:
 LANORIAS, GRACE M

 Address:
 8252 NW 44 STREET
 Address:
 4201 NW 62 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGRM () Delete Title: () Change () Addition Name: REYES, JOSE NELSON E Name:

 Name
 RE1ES, JOSE NELSON E
 Name

 Address:
 800 SW 191 TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LANORIAS, EDUARDO C
 Name:
 LANORIAS, EDUARDO C

 Address:
 8252 NW 44 STREET
 Address:
 4201 NW 62 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 COCONUT CREEK, FL 33073

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: EDUARDO LANORIAS MGRM 03/29/2009