2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061724

Entity Name: RESLOE COMPANY LLC

FILED Jan 03, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1338 SW 160TH AVENUE SUNRISE, FL 33326 US **Current Mailing Address: New Mailing Address:** 1338 SW 160TH AVENUE SUNRISE, FL 33326 FEI Number: 20-5055662 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: LOEWENTHAL, CLAUDE M 1338 SW 160TH AVENUE SUNRISE, FL 33326 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: ADDITIONS/CHANGES:

() Delete

LOEWENTHAL, CLAUDE M Name: Address: 1338 SW 160TH AVENUE City-St-Zip: SUNRISE, FL 33326 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CLAUDE M. LOEWENTHAL 01/03/2007