

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069763

Entity Name: REELPLEX, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVE., STE 279
MIAMI, FL 33160

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#298
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

16850-112 COLLINS AVE., STE 279
MIAMI, FL 33160

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#298
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1286919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARGULIS, ENRIQUE
16850-112 COLLINS AVE., STE 279
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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 () Delete
Name: MARQULIS, ENRIGUE
Address: 16850-112 COLLINS AVE., STE 279
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARGULIS, ENRIGUE
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ENRIQUE MARGULIS

MANA

05/04/2009

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