

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083513

Entity Name: REI SOUTHEAST, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

C/O 20801 BISCAYNE BOULEVARD  
SUITE #501  
AVENTURA, FL 33180 US

## Current Mailing Address:

C/O 20801 BISCAYNE BOULEVARD  
SUITE #501  
AVENTURA, FL 33180 US

## New Principal Place of Business:

20801 BISCAYNE BOULEVARD  
SUITE #501  
AVENTURA, FL 33180 US

## New Mailing Address:

20801 BISCAYNE BOULEVARD  
SUITE #501  
AVENTURA, FL 33180 US

FEI Number: 20-8667352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE #501  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: LUPINACCI, PABLO  
Address: C/O 20801 BISCAYNE BLVD., SUITE #501  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUPINACCI, PABLO  
Address: 20801 BISCAYNE BLVD., SUITE #501  
City-St-Zip: AVENTURA, FL 33180 US

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: PABLO A. LUPINACCI

MGR

04/29/2009

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