2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090315

City-St-Zip:

MIAMI, FL 33157

Entity Name: REID INVESTMENT GROUP LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2304 SE 23 TERR HOMESTEAD, FL 33035 **Current Mailing Address: New Mailing Address:** 2304 SE 23 TERR HOMESTEAD, FL 33035 FEI Number: 06-1793164 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: Name and Address of New Registered Agent: RAR ENTERPRISE LTD 2304 SE 23 TERR HOMESTEAD, FL 33035 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete REID, RICHARD A SR Name: Name: Address: 2304 SE 23 TERR Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARSHANIOVA, LARYSA Name: Address: 2304 SE 23 TERR Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REID, RICHARD A JR Name: Name: 11625 SW 170 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: RICHARD REID SR MGR 05/02/2007