

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000104749

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** RE INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

2751 EXECUTIVE PARK DRIVE  
SUITE 104  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

2751 EXECUTIVE PARK DRIVE  
SUITE 104  
WESTON, FL 33331 US

**New Mailing Address:**

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

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

EISEN, SCOTT  
2751 EXECUTIVE PARK DRIVE  
SUITE 104  
WESTON, FL 33331 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  
Name: EISEN, SCOTT  
Address: 2751 EXECUTIVE PARK DRIVE, SUITE 104  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM  
Name: RAFFALSKI, PETER  
Address: 5885 SW 118 ST.  
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby 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: SCOTT EISEN

MGR

02/16/2010

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