

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110338

FILED
Mar 30, 2010
Secretary of State

Entity Name: REBELY INVESTMENT, LLC

Current Principal Place of Business:

11129 NW 122 ST
MEDLEY, FL 33178

New Principal Place of Business:

5794 SW 40 ST.
219
MIAMI, FL 33155

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 33-1147369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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
Name: BELLO FEO, RICARDO E
Address: 5794 SW 40 ST. # 219
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: BELLO ESPARRAGOZ, DANIEL
Address: 5794 SW 40 ST. # 219
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: MENDOZA O., MIRIAM E.
Address: 5794 SW 40 ST. # 219
City-St-Zip: MIAMI, FL 33155

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: RICARDO E. BELLO FEO

MGR

03/30/2010

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