

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110338

FILED
Jan 05, 2011
Secretary of State

Entity Name: REBELY INVESTMENT, LLC

Current Principal Place of Business:

5794 SW 40 ST.
219
MIAMI, FL 33155

New Principal Place of Business:

8381 NW 115 CT
DORAL, FL 33178

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: 8381 NW 115 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: BELLO ESPARRAGOZA, DANIEL
Address: 8381 NW 115 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MENDOZA O., MIRIAN E.
Address: 8381 NW 115 CT
City-St-Zip: DORAL, FL 33178

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

01/05/2011

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