

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119359

Entity Name: RE INVESTMENTS, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1298 TAMARIND WAY
BOCA RATON, FL 33486

New Principal Place of Business:

50/56 BROADLAWN PARK
304
CHESTNUT HILL, MA 02467

Current Mailing Address:

1298 TAMARIND WAY
BOCA RATON, FL 33486

New Mailing Address:

50/56 BROADLAWN PARK
304
CHESTNUT HILL, MA 02467

FEI Number: 20-8005456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD
1298 TAMARIND WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RA
1315 MARIPOSA CIRCLE
101
NAPLES, FL 34103 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: RICHARD DAVIS

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, RICHARD
Address: 50/56 BROADLAWN PARK
City-St-Zip: CHESTNUT HILL, MA 02467

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: RICHARD DAVIS

MGR

03/19/2012

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