2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018140

Entity Name: R ENTERPRISE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA STREET STE 1012 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

224 DATURA STREET STE 1012 3027 WASHINGTON RD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405

FEI Number: 37-1538215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MERRITT, ROGER J ESQ STE 218 200-41ST STREET MIAMI BEACH, FL 33140 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: MGR () Delete Title: () Change () Addition

 Name:
 HIGUCHI, RYOHEI
 Name:

 Address:
 224 DATURA STREET #1012
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALINDEZ, YOKO
 Name:

 Address:
 3027 WASHINGTON RD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:

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.

SIGNATURE: RYOHEI HIGUCHI MGR 04/27/2009