

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024970

FILED
Jan 05, 2010
Secretary of State

Entity Name: RE-INVEST LLC.

Current Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE
101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19555 EAST COUNTRY CLUB DRIVE
101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 56-2650846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDASHTI, ERICA B
1830 SWEETBAY WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WORTHALTER, MOISES D
19555 EAST COUNTRY CLUB DR. #101
101
AVENTURA, FL 33180 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: MOISES WORTHALTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARDASHTI, ERICA B
Address: 1830 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: WORTHALTER, MOISES D
Address: 19555 EAST COUNTRY CLUB DRIVE #101
City-St-Zip: AVENTURA, FL 33180

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: MOISES WORTHALTER

MGR

01/05/2010

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