

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024970

Entity Name: RE-INVEST LLC.

FILED
Feb 27, 2011
Secretary of State

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:

PO BOX 800323
AVENTURA, FL 33280

FEI Number: 56-2650846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHALTER, MOISES D
19555 EAST COUNTRY CLUB DR. #101
101
AVENTURA, FL 33180 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: MGRM
Name: DARDASHTI, ERICA B
Address: 1830 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: WORTHALTER, MOISES D
Address: PO BOX 800323
City-St-Zip: AVENTURA, FL 33280

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

02/27/2011

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