

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045960

Entity Name: R.E.E.L. HOLDINGS LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

8205 N.W. 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1005 S.W. 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, EDUARDO
10030 S.W. 81 STREET
MIAMI, FL 33173 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 () Delete
Name: PEREIRA, EDUARDO
Address: 8205 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: FERNANDEZ DE CASTRO, RAFAEL
Address: 8540 S.W. 107 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDUARDO PEREIRA

MGR

04/08/2009

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