

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060569

FILED
Sep 19, 2012
Secretary of State

Entity Name: RE, LLC

Current Principal Place of Business:

6721 YELLOWSTONE LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6721 YELLOWSTONE LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-0316528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMAN, RICHARD
6721 YELLOWSTONE LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PROSKAUER ROSE LLP
C/O CATRINA SVEUM, ESQ.
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL 33431 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: CATRINA SVEUM, ESQ. FOR PROSKAUER ROSE LLP

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEAMAN, RICHARD
Address: 6721 YELLOWSTONE LANE
City-St-Zip: PARKLAND, FL 33067

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 SEAMAN

MGR

09/19/2012

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