

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093014

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: REK PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

3400 SW 27 AVENUE  
1502  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3400 SW 27 AVENUE  
1502  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-1074834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TERRY V HAUSER PA  
444 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

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

KNOX, EDWARD R MGRM  
3400 SW 27TH AVEUNE  
1502  
MIAMI, FL 33133 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: EDWARD R. KNOX

01/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KNOX, EDWARD  
Address: 3400 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KNOX, EDWARD R MGRM  
Address: 3400 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 33133

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: EDWARD R KNOX

MGRM

01/30/2008

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