

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002498

FILED
Apr 20, 2010
Secretary of State

Entity Name: MINISOL REES INVESTMENTS LLC

Current Principal Place of Business:

5167 N.W. 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5167 N.W. 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1724141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEDO, EDUARDO S
5167 N.W. 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SATTUI TALLEDO, EDUARDO
5167 N.W. 74 AVENUE
MIAMI, FL 33166 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: EDUARDO SATTUI TALLEDO

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SATTUI TALLEDO, EDUARDO
Address: 3506 S.W. 174 DRIVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: QUEIROLO DE SATTUI, SONIA A
Address: 3506 S.W. 174 DRIVE
City-St-Zip: MIRAMAR, FL 33029

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: EDUARDO SATTUI TALLEDO

MGRM

04/20/2010

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