2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005465

Entity Name: REYES ENTERPRISES LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2420 ROLLINS AVENUE 1523 DUMONT DRIVE CLERMONT, FL 34711 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2420 ROLLINS AVENUE 1523 DUMONT DRIVE CLERMONT, FL 34711 VALRICO, FL 33596

FEI Number: 26-1763875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN TAX & PAYROLL SERVICES LLC 1033 SR 436 SUITE 245 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TORRES, NANCY
Address: 1523 DUMONT DRIVE
City-St-Zip: VALRICO, FL 33596

 Title:
 MGR

 Name:
 CRUZ, JOSE L

 Address:
 1523 DUMONT DRIVE

 City-St-Zip:
 VALRICO, FL 33596

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 Statues.

SIGNATURE: NANCY TORRES MGR 04/27/2010