

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025911

Entity Name: REI 1501 COLLINS AVE. LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH BISDCAYNE BLVD. SUITE 916
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH BISCAYNE BLVD.
SUITE 916
MIAMI, FL 33131

Current Mailing Address:

100 SOUTH BISDCAYNE BLVD. SUITE 916
MIAMI, FL 33131

New Mailing Address:

100 SOUTH BISCAYNE BLVD.
SUITE 916
MIAMI, FL 33131

FEI Number: 26-2243906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
2665 SOUTH BAYSHORE DR. SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S P.A.
999 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REAL ESTATE INVESTME, NT CONSULTING G ROUP LL
Address: 100 SOUTH BISDCAYNE BLVD. SUITE 916
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REI HOLDINGS,
Address: 100 SOUTH BISDCAYNE BLVD. SUITE 916
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: MIG US,
Address: 100 S. BISCAYNE BLVD, SUITE 916
City-St-Zip: MIAMI, FL 33131

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: MATHIEU MASSA

MGR

01/29/2009

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