

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000025911

FILED
Feb 24, 2009
Secretary of State

Entity Name: REI 1501 COLLINS AVE. LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD.
SUITE 916
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BISCAYNE BLVD.
SUITE 916
MIAMI, FL 33131

New Mailing Address:

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 P.A.
999 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: REI HOLDINGS,
Address: 100 SOUTH BISCAYNE BLVD. SUITE 916
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MIG US LLC,
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: PAUL A. JARQUIN

MGR

02/24/2009

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