

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063586

FILED
May 30, 2009
Secretary of State

Entity Name: RE MILIEU INTERNATIONAL, LLC

Current Principal Place of Business:

4115 PARK AVENUE
MIAMI, FL 33133

New Principal Place of Business:

101B GRAND AVENUE
MIAMI, FL 33133

Current Mailing Address:

3109 GRAND AVENUE
470
COCONUT GROVE, FL 33133

New Mailing Address:

101B GRAND AVENUE
COCONUT GROVE, FL 33133

FEI Number: 26-3974194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALLAH FURMAN
1001 BRICKELL BAY DRIVE
1400
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: MELIN, GINA E
Address: 4115 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELIN, GINA E
Address: 101B GRAND 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: GINA E. MELIN

MGR

05/30/2009

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