

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069150

Entity Name: REESBOOK LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
STE 502
MIAMI, FL 33131

New Principal Place of Business:

3301 NE 1ST AVENUE
UNIT M311
MIAMI, FL 33137

Current Mailing Address:

1428 BRICKELL AVENUE
STE 502
MIAMI, FL 33131

New Mailing Address:

3301 NE 1ST AVENUE
UNIT M311
MIAMI, FL 33137

FEI Number: 26-3232887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 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: MGRM () Delete
Name: VALLADARES, FERNANDO ARTUR
Address: 1428 BRICKELL AVENUE STE 502
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LLINAS, RUBEN
Address: 1428 BRICKELL AVENUE STE 502
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ZODDA, ANGELO
Address: 1428 BRICKELL AVENUE STE 502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALLADARES, FERNANDO ARTUR
Address: 3301 NE 1ST AVENUE UNIT M311
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: LLINAS, RUBEN
Address: 3301 NE 1ST AVENUE UNIT M311
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ZODDA, ANGELO
Address: 3301 NE 1ST AVENUE UNIT M311
City-St-Zip: MIAMI, FL 33137

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: RUBEN D LLINAS

MGRM

03/16/2009

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