

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092933

Entity Name: REXEL INVESTMENTS, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

6318 NW 99TH AV
MIAMI, FL 33178 US

New Principal Place of Business:

6328 NW 97TH AV
MIAMI, FL 33178 US

Current Mailing Address:

6318 NW 99TH AV
MIAMI, FL 33178 US

New Mailing Address:

6328 NW 97TH AV
MIAMI, FL 33178 US

FEI Number: 26-3464827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTERO, JOSE M JR
6318 NW 99TH AV
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CUARTERO, JOSE M JR
6328 NW 97TH AV
MIAMI, FL 33178 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: JOSE CUARTERO

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUARTERO, JOSE M JR
Address: 6318 NW 99TH AV
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUARTERO, JOSE M JR
Address: 6328 NW 97TH AV
City-St-Zip: MIAMI, FL 33178 US

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: JOSE CUARTERO

MGRM

02/17/2009

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