

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094538

Entity Name: REIG PROPERTIES, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

730 W. COLONIAL DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

730 W. COLONIAL DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-3434036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANJI, ZAHIR
730 W. COLONIAL DR
ORLANDO, FL 32804 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: KANJI, ZAHIR
Address: 730 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: PATEL, VIPUL
Address: 8328 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: PARRA-DAVILA, EDUARDO
Address: 8328 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: KIM, KEITH
Address: 8328 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: NATHOO, HARENDRAKUMAR
Address: 8641 SAND MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: NAVANI, ANIL
Address: 9063 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANJI, ZAHIR
Address: 730 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: PATEL, VIPUL
Address: 8328 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAHIR KANJI

MGRM

01/29/2009

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