

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059932

Entity Name: REI WEALTH PRO, LLC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
MIAMI, FL 33131

New Principal Place of Business:

13876 SW 56 STREET
173
MIAMI, FL 33175

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
MIAMI, FL 33131

New Mailing Address:

13876 SW 56 STREET
173
MIAMI, FL 33175

FEI Number: 27-1338001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID W. SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

PARDO, ALEX R
13876 SW 56 STREET
173
MIAMI, FL 33175 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: ALEX PARDO

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARDO, ALEX R
Address: 13876 SW 56 STREET, 173
City-St-Zip: MIAMI, FL 33175

I hereby 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: ALEX PARDO

MGR

02/12/2010

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