2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096969

Entity Name: R.E. BOUND PROPERTIES, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3971 SW 8TH STREET SUITE 205

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

3971 SW 8TH STREET SUITE 205

CORAL GABLES, FL 33134 US

FEI Number: 27-1069731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, NITZA 3971 SW 8TH STREET SUITE 205 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ine 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

Name: BRIONES, LUIS R

Address: 3971 SW 8TH STREET SUITE 205 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: MANUEL, LARRIEU A II

Address: 3971 SW 8TH STREET SUITE 205 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: LARRIEU, MANUEL A SR Address: 3971 SW 8TH STREET SUITE 205 City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: LUIS BRIONES MGRM 01/21/2011