

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001644

Entity Name: REI 900 LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVE SUITE 600  
MIAMI, FL 33131

## New Principal Place of Business:

999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131

## Current Mailing Address:

999 BRICKELL AVE SUITE 600  
MIAMI, FL 33131

## New Mailing Address:

999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 27-1652904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ  
999 BRICKELL AVE SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: REAL ESTATE INVESTMENT CONSULTING GROUP  
Address: 999 BRICKELL AVE SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MIG US, LLC  
Address: 999 BRICKELL AVE SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: MATHIEU MASSA

MGR

04/29/2011

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