

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015607

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIDGEWOOD RE INVESTMENTS LLC

Current Principal Place of Business:

203 RIDGEWOOD ROAD
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

203 RIDGEWOOD ROAD
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATIONS AND TRUST SERVI
999 BRICKELL AVE STE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ICTS, LLC
999 BRICKELL AVE STE 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: KATRIN SEUSS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IDDOU, OMAR
Address: 203 RIDGEWOOD ROAD
City-St-Zip: CORAL GABLES, FL 33133

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: OMAR IDDOU

MGR

04/28/2011

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