

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039225

FILED
Mar 15, 2011
Secretary of State

Entity Name: REH INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

127 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

127 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 32-0307518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIGARJIAN, EDWARD
127 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 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: MGRM
Name: PORTER, ROY A
Address: 13 VALLEY ROAD
City-St-Zip: MASHPEE, MA 02649 US

Title: MGRM
Name: JIGARJIAN, EDWARD N
Address: 127 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SLATON, HAL W
Address: 7410 GREEN TREE DRIVE
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: ROY PORTER

MGRM

03/15/2011

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