2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066716

Entity Name: R.E.W. GROUP, LLC

FILED Apr 10, 2011 Secretary of State

Date

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

3030 WEST MISSIONWOOD CIRCLE MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

3030 WEST MISSIONWOOD CIRCLE MIRAMAR, FL 33025 US

FEI Number: 27-2900946 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:

WRAY, NATIESHA C 3030 WEST MISSIONWOOD CIRCLE MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRAY, NATIESHA C

Address: 3030 WEST MISSIONWOOD CIRCLE

City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM

 Name:
 WRAY, NADINE A

 Address:
 16315 SW 26 STREET

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGRM

 Name:
 WRAY, WINNIFRED M

 Address:
 12621 EAST GOLF DRIVE

 City-St-Zip:
 MIAMI, FL 33167 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: NATIESHA C WRAY MGRM 04/10/2011