

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077454

FILED
Apr 25, 2012
Secretary of State

Entity Name: REYSEG OFFSHORE PROPERTIES, LLC

Current Principal Place of Business:

14150 S.W. 129TH STREET
MIAMI, FL 33186

New Principal Place of Business:

4646 NW 111 CT
DORAL, FL 33178

Current Mailing Address:

14150 S.W. 129TH STREET
MIAMI, FL 33186

New Mailing Address:

4646 NW 111 CT
DORAL, FL 33178

FEI Number: 27-3304021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, ANDRES F
9300 NW 25 STREET, STE. 210
MIAMI, FL 33172 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: FUENMAYOR, LUIS
Address: 14150 S.W. 129TH STREET
City-St-Zip: MIAMI, FL 33186

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: LUIS FUENMAYOR

MGRM

04/25/2012

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