

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104679

Entity Name: REINA GROUP LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1038 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1038 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

21141 NE 24 CT
MIAMI, FL 33180

FEI Number: 27-3871165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURUST, MUBAREK K
1038 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AKSU, HAKAN
21141 NE 24 CT
MIAMI, FL 33180 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: HAKAN AKSU

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AKSU, MARCIA J
Address: 21141 NE 24 CT
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: AKSU, HAKAN
Address: 21141 NE 24 CT
City-St-Zip: MIAMI, FL 33180 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: HAKAN AKSU

MGRM

04/30/2011

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