

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019851

FILED
Mar 09, 2012
Secretary of State

Entity Name: RE PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

175 SW 8 STREET
SUITE 1717
MIAMI, FL 33130

New Principal Place of Business:

888 BRICKELL AVE
SUITE 3RD FL
MIAMI, FL 33131

Current Mailing Address:

175 SW 8 STREET
SUITE 1717
MIAMI, FL 33130

New Mailing Address:

888 BRICKELL AVE
SUITE 3RD FL
MIAMI, FL 33131

FEI Number: 27-5007112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN J
175 SW 8 STREET
SUITE 1717
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VELASQUEZ, JUAN J
888 BRICKELL AVE
SUITE 3RD FL
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: JUAN VELASQUEZ

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELASQUEZ, JUAN J
Address: 888 BRICKELL AVE, SUITE 3RD FL
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VELASQUEZ, MARIA V
Address: 15 WILLIAM STREET. APT# 18C
City-St-Zip: NEW YORK, NY 10005 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: MARIA VELASQUEZ

MGR

03/09/2012

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