

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029587

FILED  
Feb 17, 2012  
Secretary of State

Entity Name: REKA HOLDING LLC

## Current Principal Place of Business:

5406 CHIQUITA BLVD  
#203  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

## Current Mailing Address:

5406 CHIQUITA BLVD  
#203  
CAPE CORAL, FL 33914 US

## New Mailing Address:

FEI Number: 65-0888538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHIS, JESSEN & COMPANY CPAS  
12487 BRANTLEY COMMONS CT  
FORT MYERS, FL 33907-569 US

## Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOC. CPAS  
12487 BRANTLEY COMMONS CT  
FORT MYERS, FL 33907-569 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: ANDREW G JESSEN

02/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BERGMANN, KAROLA  
Address: 5406 CHIQUITA BLVD., #203  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: BERGMANN, REINHARD  
Address: 5406 CHIQUITA BLVD., #203  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: BERGMANN, MARCO  
Address: 5406 CHIQUITA BLVD., #203  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: BERGMANN, TIM  
Address: 5406 CHIQUITA BLVD., #203  
City-St-Zip: CAPE CORAL, FL 33914 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: KAROLA BERGMANN

MGRM

02/17/2012

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