

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130686

Entity Name: REY 001, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

530 N. MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

530 N. MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 99-0372498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
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:

Electronic Signature of Registered Agent

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARGUIA, CONSTANCIO
Address: 530 N. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: OLIVERA, CLARA
Address: 530 N. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLARA OLIVERA

MGR

04/25/2012

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