

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135910

FILED
Feb 02, 2012
Secretary of State

Entity Name: RE LION MIAMI LLC

Current Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 45-3979046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: PETTINATO, LUCA
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: GIACCHETTI, RAFFAELLO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 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: LUCA PETTINATO

MGRM

02/02/2012

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