

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004436

Entity Name: REI EQUITY FUND LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801

New Principal Place of Business:

100 S. BISCAYNE BLVD
SUITE 916
MIAMI, FL 33131 US

Current Mailing Address:

1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801

New Mailing Address:

100 S. BISCAYNE BLVD
SUITE 916
MIAMI, FL 33131 US

FEI Number: 26-0576014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REI CONSULTING GROUP
100 S. BISCAYNE BLVD
SUITE 916
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: PAUL JARQUIN

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAL ESTATE INV. CON, SULTING GROUP L LC
Address: 100 S. BISCAYNE BLVD., SUITE 916
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REI CONSULTING GROUP,
Address: 100 S. BISCAYNE BLVD., SUITE 916
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL JARQUIN

MR.

02/29/2008

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