

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004436

Entity Name: REI EQUITY FUND LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0576014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIG US, LLC
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: MATHIEU MASSA

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIG US, LLC,
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: MATHIEU MASSA

MGR

01/29/2009

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