

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004436

Entity Name: REI EQUITY FUND LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

FEI Number: 26-0576014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
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: MITCHELL S. POLANSKY

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIG US, LLC
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: REI CONSULTING GROUP LLC
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: REI CONSULTING GROUP LLC

MGRM

05/04/2010

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