

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006380

FILED
Sep 13, 2012
Secretary of State

Entity Name: RELIABILITY EFFICIENCY OPTIMIZATION LLC

Current Principal Place of Business:

264 AVALON GARDENS DRIVE
NANUEL, NY 10954

New Principal Place of Business:

1440 BRICKELL BAY DRIVE
PH3
MIAMI, FL 33130

Current Mailing Address:

264 AVALON GARDENS DRIVE
NANUEL, NY 10954

New Mailing Address:

1440 BRICKELL BAY DRIVE
PH3
MIAMI, FL 33130

FEI Number: 27-1078275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND-HANSEN, THOMAS
1451 SOUTH MIAMI AVE., APT. 1311
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LUND-HANSEN, THOMAS
1440 BRICKELL BAY DRIVE
PH3
MIAMI, FL 33130 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: THOMAS LUND-HANSEN

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUND-HANSEN, THOMAS
Address: 1451 SOUTH MIAMI AVENUE, APT. 1311
City-St-Zip: MIAMI, FL 33130

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: THOMAS LUND-HANSEN

MGRM

09/13/2012

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