2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005331

Entity Name: REIMS FALLS I, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 W. 41 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P.O. BOX 6481 SURFSIDE, FL 33154

FEI Number: 26-0803854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 W BOY SCOUT BLVD TAMPA, FL 336013239 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REIMS MANAGEMENT, INC.
 Name:
 REIMS MANAGEMENT, INC.

 Address:
 425 W. 41 STREET
 Address:
 P.O. BOX 6481

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 SURFSIDE, FL 33154

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: CHARLOTTE ALEMAN ACCT 04/21/2009