

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000001644

**FILED  
May 01, 2015  
Secretary of State  
CC0453467374**

**Entity Name:** REI 900 LLC

**Current Principal Place of Business:**

999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131

**FEI Number:** 27-1652904

**Certificate of Status Desired:** No

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

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVE  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name REI PRIVATE EQUITY, LLC  
Address 999 BRICKELL AVE SUITE 600  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name MASSA INVESTMENT GROUP LLC  
Address 999 BRICKELL AVE SUITE 600  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MATHIEU MASSA

**MGR**

**05/01/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date