2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000081510

Entity Name: REI NEW HAVEN AVE. MELBOURNE, LLC

FILED
Apr 24, 2018
Secretary of State
CC4524906721

Current Principal Place of Business:

3801 PGA BLVD., #600

PALM BEACH GARDENS, FL 33410-2756

Current Mailing Address:

3801 PGA BLVD., #600

PALM BEACH GARDENS, FL 33410-2756

FEI Number: 82-1236371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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 NWCO LLC

Address 3801 PGA BLVD., #600

City-State-Zip: PALM BEACH GARDENS FL 33410-

2756

SIGNATURE: MARY BARNETT

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.

Electronic Signature of Signing Authorized Person(s) Detail

Do

AUTHORIZED PERSON

04/24/2018 Date