

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400002204

**Entity Name:** R E HOLDCO LLC

**Current Principal Place of Business:**

100 JIM MORAN  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

100 JIM MORAN  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MEMBER  
Name WORLD OMNI FINANCIAL CORP.  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name CHAIT, DANIEL M  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name BURNS, BRENT D  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT  
Name CHAIT, DANIEL M  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER  
Name GEBHARD, ERIC M  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER  
Name BROWDY, ALAN J  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY  
Name SHEPTAK, PETER J  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES  
Name MAGNER, KIMBERLY M  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

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*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:** KIMBERLY M MAGNER

**VICE PRESIDENT,  
CORPORATE TAXES**

**04/11/2018**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT TREASURER  
Name ROMANO, BRYAN  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT AND CHIEF FINANCIAL  
OFFICER  
Name SHOPE, WILLIAM J  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY  
Name WILLIAMS, CAREN SNEAD  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442

Title GENERAL COUNSEL & SECRETARY  
Name HALL, ANDRE L  
Address 100 JIM MORAN  
City-State-Zip: DEERFIELD BEACH FL 33442