2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095650

Entity Name: RIMONIM 1233, LLC

FILED Feb 24, 2009 Secretary of State

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

1132 KANE CONCOURSE, LEVEL 2 BAY HABOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1132 KANE CONCOURSE, LEVEL 2 BAY HABOR ISLAND, FL 33154

in the State of Florida.

FEI Number: 35-2348063 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:

GAMBACH, ROBERTO J 1132 KANE CONCOURSE, LEVEL 2 1132 KANE CONCOURSE, LEVEL 2 BAY HABOR ISLAND, FL 33154 US BAY HABOR ISLAND, FL 33154 U

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ROBERTO J. GAMBACH 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAMBACH, ROBERTO
 Name:

 Address:
 1132 KANE CONCOURSE, LEVEL 2
 Address:

 City-St-Zip:
 BAY HABOR ISLAND, FL 33154
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBINOVICH, ABEL D
 Name:

 Address:
 1132 KANE CONCOURSE, LEVEL 2
 Address:

 City-St-Zip:
 BAY HABOR ISLAND, FL 33154
 City-St-Zip:

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: ROBERTO J. GAMBACH MGRM 02/24/2009