

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068175

Entity Name: REMARO, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1225 FERDINAND STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1225 FERDINAND STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2934497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
STE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MADIEDO, REYNALDO II
Address: 1225 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MADIEDO, DULCE
Address: 1225 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: DULCE MADIEDO

MGR

01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date