

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100520

Entity Name: REMA IMPORT & EXPORT LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

41 E ACRE DR.
PLANTATION, FL 33317

New Principal Place of Business:

9905 NW 7TH AVE
MIAMI, FL 33150

Current Mailing Address:

41 E ACRE DR.
PLANTATION, FL 33317

New Mailing Address:

9905 NW 7TH AVE
MIAMI, FL 33150

FEI Number: 20-5718167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDDIN, MD MISBAH
41 E ACRE DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

AYBAR, FIDIAS
9905 NW 7TH AVE
MIAMI, FL 33150 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: FIDIAS AYBAR

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UDDIN, MD MISBAH
Address: 41 E ACRE DR.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYBAR, FIDIAS
Address: 9905 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

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: FIDIAS AYBAR

MGR

03/21/2009

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