

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000585

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE REHMANN GROUP, LLC

Current Principal Place of Business:

5800 GRATIOR ROAD
SUITE 201
SAGINAW, MI 48638

New Principal Place of Business:

Current Mailing Address:

5800 GRATIOR ROAD
SUITE 201
SAGINAW, MI 48638

New Mailing Address:

FEI Number: 38-3567911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, STEVE D.CEO
1395 BRICKELL AVE
SUITE 1500
MIAMI, FL 33131 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: KELLY, STEVEN D CEO
Address: 5800 GRATIOR ROAD STE 201
City-St-Zip: SAGINAW, MI 48638

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: STEVEN D KELLEY

MGMR

02/21/2012

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