

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000585

Entity Name: THE REHMANN GROUP, LLC

Current Principal Place of Business:

5800 GRATIOR ROAD
SUITE 201
SAGINAW, MI 48638

Current Mailing Address:

5800 GRATIOR ROAD
SUITE 201
SAGINAW, MI 48638

FEI Number: 38-3567911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, STEVE D
6645 WILLOW PARK DRIVE #150
NAPLES, FL 34109 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: STEVE D KELLY

02/20/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KELLY, STEVEN D
Address 5800 GRATIOR ROAD STE 201
City-State-Zip: SAGINAW MI 48638

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN D KELLY

CEO

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date