

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37104

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: REM REALTY, INC.

**Current Principal Place of Business:**

7777 DAVIE ROAD EXT.  
302B  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

7777 DAVIE ROAD EXT.  
302B  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 65-0161756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOTTLIEB, BRUCE, ESQ  
125 N 46 AVE  
HOLLYWOOD, FL 33021 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILLER, TODD  
Address: 7777 DAVIE ROAD EXT. STE 302B  
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST  
Name: MILLER, JODI  
Address: 7777 DAVIE ROAD EXT. STE 302B  
City-St-Zip: HOLLYWOOD, FL 33024

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD MILLER

PD

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date