

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-04-2006 90010 012 ****50.00

DOCUMENT # L02000019271

1. Entity Name

RADIEMAR, LLC



Principal Place of Business
**600 N.E. 36TH STREET, SUITE 222
MIAMI FL 33137**

Mailing Address
**5460 ALTON ROAD
MIAMI BEACH FL 33140-2017**



2. Principal Place of Business
335 S. Biscayne Blvd

3. Mailing Address
5839 N. Bay Road

Suite, Apt. #, etc.
1401

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/05)

City & State
MIAMI FL.

City & State
MIAMI BEACH FL.

4. FEI Number

Applied For
☒ Not Applicable

Zip
33131

Country
USA

Zip
33140

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of Now Registered Agent

**FERNANDEZ, MARCELO
5460 ALTON ROAD
MIAMI BEACH FL 33140-2017**

Name **FERNANDEZ, MARCELO**

Street Address (P.O. Box Number is Not Acceptable)
5839 N. Bay Road

City **MIAMI BEACH FL** Zip Code **33140**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reappointing)

03/27/2006

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
NAME **FREIRE, DIEGO-CARLOS**
STREET ADDRESS **5460 ALTON ROAD**
CITY-ST-ZIP **MIAMI BEACH FL 33140-2017**

TITLE **MGR** ☒ Change ☐ Addition
NAME **Freire, Diego Carlos**
STREET ADDRESS **5839 N. Bay Road**
CITY-ST-ZIP **MIAMI BEACH FL 33140-2017**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

03/27/2006 305-495-0906

Date

Daytime Phone #