

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006771

FILED
Jul 04, 2004
Secretary of State

Entity Name: REMI RENTALS LLC

Current Principal Place of Business:

1961 NE 206 TERR
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1961 NE 206 TERR
MIAMI, FL 33179

New Mailing Address:

1961 NE 206 TERR
MIAMI, FL 33179 US

FEI Number: 27-0047739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW DEAL LLC
2227 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PIPER, RONALD E MANAGER
1961 N.E. 206TH TERRACE
MIAMI, FL 33179 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: R. PIPER, MANAGER

07/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASA RON LLC,
Address: 1961 NE 206 TERR
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: NEW DEAL LLC,
Address: 2227 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIPER, RONALD E MGR
Address: 1961 NE 206 TERR
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: LEWIN, MARC D MGR
Address: 2227 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. PIPER

MGR

07/04/2004

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