

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014851

**FILED
Jan 19, 2011
Secretary of State**

Entity Name: REM HOLDINGS, LLC

Current Principal Place of Business:

631 WYNDHAM ROAD
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

631 WYNDHAM ROAD
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 20-0745901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 NE 215 STREET
MIAMI, FL 33180 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: FINKELSTEIN, MORDECHAI
Address: 631 WYNDHAM ROAD
City-St-Zip: TEANECK, NJ 07666

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: MORDECHAI FINKELSTEIN

MGR

01/19/2011

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