

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079165

FILED
Apr 03, 2006
Secretary of State

Entity Name: THE RHEM GROUP, LLC

Current Principal Place of Business:

3915 NW 55TH COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3915 NW 55TH COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 11-3747153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, HANS J
3915 NW 55TH COURT
COCONUT CREEK, FL, FL 33073 US 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: MGRM () Delete
Name: ISAAC, GARCIA M
Address: 135-01 224TH STREET
City-St-Zip: LAURELTON, NY 11413 US

Title: MGRM () Delete
Name: CALIXTE, ROCK
Address: 92-23 215TH PLACE
City-St-Zip: QUEENS VILLAGE, NY 11428 US

Title: MGRM (X) Delete
Name: AUSTIN, EVANS
Address: 587 RIVERSIDE DR. #4D
City-St-Zip: NEW YORK, NY 10031 US

Title: MGRM (X) Delete
Name: CHUNG, BEVERLY P
Address: 3915 NW 55TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR (X) Delete
Name: AUSTIN, HANS J
Address: 3915 NW 55TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: ISAAC, GARCIA M
Address: 135-01 224TH STREET
City-St-Zip: LAURELTON, NY 11413 QU

Title: MNG (X) Change () Addition
Name: AUSTIN, HANS J
Address: 3915 NW 55TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HANS AUSTIN

MNG

04/03/2006

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