

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079165

Entity Name: THE RHEM GROUP, LLC

FILED  
Feb 17, 2009  
Secretary of State

**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:**

AUSTIN, HANS J  
3915 NW 55TH COURT  
COCONUT CREEK, FL 33073 US 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: HANS AUSTIN

02/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB ( ) Delete  
Name: ISAAC, GRACIA M  
Address: 135-01 224TH STREET  
City-St-Zip: LAURELTON, NY 11413 QU

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

**ADDITIONS/CHANGES:**

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 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: GRACIA M. ISAAC

MEMB

02/17/2009

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