2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079165

Entity Name: THE RHEM GROUP, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3915 NW 55TH COURT

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

3915 NW 55TH COURT COCONUT CREEK, FL 33073

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

 Name:
 ISAAC, GARCIA M

 Address:
 135-01 224TH STREET

 City-St-Zip:
 LAURELTON, NY 11413 QU

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 Statues.

SIGNATURE: HANS AUSTIN MGR 02/16/2011