

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006861

FILED
Apr 25, 2006
Secretary of State

Entity Name: REM LLC

Current Principal Place of Business:

13200 S.W. 128TH STREET
SUITE E3
MIAMI, FL 33186 US

New Principal Place of Business:

12940 SW 133 CT
MIAMI, FL 33186 US

Current Mailing Address:

13200 S.W. 128TH STREET
SUITE E3
MIAMI, FL 33186 US

New Mailing Address:

12940 SW 133 CT
MIAMI, FL 33186 US

FEI Number: 20-2598597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST STREET
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

COLINA, EDWARD D
12940 SW 133 CT
MIAMI, FL 33186 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: EDWARD D. COLINA

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLINA, EDWARD D
Address: 12940 SW 133 CT
City-St-Zip: MIAMI, FL 33186 US

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: EDWARD D. COLINA

MGR

04/25/2006

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