

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 23, 2007
Secretary of State**

DOCUMENT# L05000038035

Entity Name: REMEL INVESTMENTS, LLC

Current Principal Place of Business:

1915 S.W. 10TH STREET
BOCA RATON, FL 334865207

New Principal Place of Business:

1915 S.W. 10 STREET
BOCA RATON, FL 334865207

Current Mailing Address:

1915 S.W. 10TH STREET
BOCA RATON, FL 334865207

New Mailing Address:

PO BOX 272626
BOCA RATON, FL 334272626 US

FEI Number: 20-3883188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, MARTA I
1915 S.W. 10TH STREET
BOCA RATON, FL 334865207 US

Name and Address of New Registered Agent:

HIDALGO, EILLEN
1915 SW 10 STREET
BOCA RATON, FL 334865207 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: EILLEN HIDALGO

10/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENDON, MARTA I
Address: 1915 S.W. 10TH STREET
City-St-Zip: BOCA RATON, FL 334865207

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: HIDALGO, EILLEN
Address: PO BOX 272626
City-St-Zip: BOCA RATON, FL 334272626 US

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: EILLEN HIDALGO

DIR

10/23/2007

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