

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038035

FILED
Feb 04, 2009
Secretary of State

Entity Name: REMEL INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 272626
BOCA RATON, FL 334272626 US

New Mailing Address:

FEI Number: 20-3883188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RENDON, MARTA
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: MARTA RENDON

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: RENDON, MARTA
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: MARTA RENDON

DIR

02/04/2009

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