

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042883

FILED
Jan 25, 2009
Secretary of State

Entity Name: REYMAR INVESTMENTS, L.L.C.

Current Principal Place of Business:

2720 SW 97TH AVE, STE 201
MIAMI, FL 33165

New Principal Place of Business:

1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174

Current Mailing Address:

2720 SW 97TH AVE, STE 201
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 440397
MIAMI, FL 33144 US

FEI Number: 51-0545504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, REINALDO
4155 SW 130TH AVE STE 113
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, REINALDO
1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 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: REINALDO MARTINEZ

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, REINALDO
Address: 4155 SW 130TH AVE STE 113
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, REINALDO
Address: 1135 SOUTHWEST 94TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: REINALDO MARTINEZ

MGR

01/25/2009

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