

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053194

FILED
Jan 08, 2009
Secretary of State

Entity Name: REM INVESTMENT PARTNERS, LLC.

Current Principal Place of Business:

23050 SW 156TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

23050 SW 156TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, RICHARD
23050 SW 156TH AVENUE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERN, RICHARD
Address: 23050 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: MGR () Delete
Name: BUFF, ELEANOR
Address: RD 3 BOX 3290
City-St-Zip: E. STROUDSBURG, PA 18301

Title: MGR () Delete
Name: WENTZ, MARJORIE
Address: 23050 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. KERN

PRES

01/08/2009

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