

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058011

Entity Name: RIMAX, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

19521 SW 53RD STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19521 SW 53RD STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-3723556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY JAMEN-SUAREZ, P.A.
7457 NW 18TH DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RICARDO GENG
19521 SW 53RD ST
MIRAMAR, FL 33029 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: RICARDO GENG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENG, RICARDO
Address: 19521 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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: RICARDO GENG

MGR

04/29/2009

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