

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096722

FILED
Apr 30, 2009
Secretary of State

Entity Name: REEMARK, LLC

Current Principal Place of Business:

1581 WEST 49TH ST, SUITE 119
HIALEAH, FL 33012

New Principal Place of Business:

1581 WEST 49TH ST, SUITE 119
119
HIALEAH, FL 33012

Current Mailing Address:

1581 WEST 49TH ST, SUITE 119
HIALEAH, FL 33012

New Mailing Address:

1581 WEST 49TH ST, SUITE 119
119
HIALEAH, FL 33012

FEI Number: 20-3652138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARK
1581 WEST 49TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JONES, MARK
1581 WEST 49TH ST
119
HIALEAH, FL 33012 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, MARK
Address: 1581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: MARK JONES

MGR

04/30/2009

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