

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100017

FILED
Jan 06, 2008
Secretary of State

Entity Name: REMENSON, LLC

Current Principal Place of Business:

3070 CANTERBURY DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3070 CANTERBURY DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 22-3916965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REMENSON, LEONID A MD
3070 CANTERBURY DRIVE
BOCA RATON, FL 33434 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: LEONID REMENSON

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REMENSON, ELLA
Address: 3070 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: REMENSON, LEONID
Address: 3070 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: REMENSON, LEONID
Address: 3070 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: REMENSON, ELLA
Address: 3070 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

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:

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: LEONID REMENSON

MGR

01/06/2008

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