

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005809

FILED  
May 08, 2008  
Secretary of State

Entity Name: RE-MD INVESTMENTS L.L.C.

**Current Principal Place of Business:**

19900 SW 81ST COURT  
CUTLER BAY, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

19900 SW 81ST COURT  
CUTLER BAY, FL 33189

**New Mailing Address:**

FEI Number: 20-4156264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REYES, RAFAEL JR  
Address: 19900 SW 81ST COURT  
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM ( ) Delete  
Name: REYES, RAFAEL SR  
Address: 19900 SW 81ST COURT  
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM ( ) Delete  
Name: REYES, JULIA  
Address: 19900 SW 81ST COURT  
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM ( ) Delete  
Name: FERNANDEZ, ELIZABETH R  
Address: 19900 SW 81ST COURT  
City-St-Zip: CUTLER BAY, FL 33189

**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: RAFAEL REYES JR.

MGRM

05/08/2008

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