

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 14, 2010
Secretary of State**

DOCUMENT# L06000005809

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

Current Principal Place of Business:

19900 SW 81 CT
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

19900 SW 81 CT
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 20-4156264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE # 209
CORAL GABLES, FL 33134 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: MGR
Name: REYES, RAFAEL JR
Address: 19900 SW 81 CT
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: REYES, RAFAEL SR
Address: 19900 SW 81 CT.
City-St-Zip: CUTLER BAY, FL 33189

Title: MGR
Name: REYES, JULIA
Address: 19900 SW 81 CT
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: REYES FERNANDEZ, ELIZABETH
Address: 19900 SW 81 CT
City-St-Zip: CUTLER BAY, FL 33189

I hereby 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. MGR 06/14/2010

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