

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016651

Entity Name: REML HOLDINGS, LLC

FILED
Jun 25, 2011
Secretary of State

Current Principal Place of Business:

5631 COACH HOUSE CIRCLE
#G
BOCA RATON, FL 33486

New Principal Place of Business:

2620 SPICEBERRY LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 354
GREENWICH, CT 06836

New Mailing Address:

FEI Number: 60-8013566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, LINDA
56311 COACH HOUSE CIRCLE
#G
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JACOBUS, LINDA
2620 SPICEBERRY LANE
BOYNTON BEACH, FL 33436 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:

06/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBUS, LINDA
Address: 2620 SPICEBERRY LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: OWEN, ELISE M
Address: 141 EAST 61ST STREET #4D
City-St-Zip: NEW YORK, NY 10021 US

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: LINDA L. JACOBUS

MGMR

06/25/2011

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