

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041943

Entity Name: 525 REMY, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3101 N.W. 16TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3101 N.W. 16TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 668455
POMPANO BEACH, FL 33066

FEI Number: 30-0415423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, MICHAEL
3101 N.W. 16TH TERRACE
POMPANO BEACH, FL 33064 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: MGRM () Delete
Name: 525 BUILDING, INC.,
Address: 3101 N.W. 16TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 525 REMY, LLC,
Address: 3101 N.W. 16TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL K. MCBRIDE

PRES

04/19/2007

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