

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: REFORMA, LLC

Current Principal Place of Business:

550 S. QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

550 S. QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-8400788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VINAS, LUIS A
50 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: LUIS A VINAS

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINAS, LUIS CEO
Address: 550 SOUTH QUADRILLE BLVD. SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401 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: LUIS A VINAS

MGR

03/19/2012

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