

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095553

FILED
Jan 24, 2008
Secretary of State

Entity Name: REIMS 4601, LLC.

Current Principal Place of Business:

4601 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

425 W. 41 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

4601 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 6481
SURFSIDE, FL 33154

FEI Number: 20-5782271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN CORREA GUARCH & SHAPIRO PA
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33166 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 () Delete
Name: REIMS MANAGEMENT INC,
Address: 4601 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: RICARDO A. NEVAREZ

D

01/24/2008

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