

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110055

Entity Name: REIMS HOLDINGS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

425 WEST 41ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6481
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-5877175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 336075736 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: BY JAY A. STEINMAN, ESQ.

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REIMS MANAGEMENT INC.
Address: P.O. BOX 6481
City-St-Zip: SURFSIDE, FL 33154

Title: P
Name: NEVAREZ, ALICIA E
Address: 845 UNITED NATIONAL PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: NEVAREZ, RICARDO A
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

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: RICARDO A. NEVAREZ

VP

01/25/2010

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