

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110055

Entity Name: REIMS HOLDINGS, LLC

FILED
Apr 27, 2011
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:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 336075736 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
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

04/27/2011

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