

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119265

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: REMY DEVELOPMENTS OF FLORIDA ,LLC

**Current Principal Place of Business:**

201 S BISCAYNE BLVD  
2800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S BISCAYNE BLVD  
28 TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIER, RODRIGUEZ  
201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 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: RAMIER, RODRIGUEZ  
Address: 201 S BISCAYNE BLVD  
City-St-Zip: 28TH FLOOR, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMIER  
Address: 201 S BISCAYNE BLVD  
City-St-Zip: 28TH FLOOR, FL 33131

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: RAMIER RODRIGUEZ

MGRM

01/22/2007

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