

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007259

Entity Name: REMOS REALTY LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR.
SUITE 304
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR.
SUITE 304
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 32-0192737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAND, MONICA C
6783 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

CATALUNA-SHAND, MONICA
6783 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331 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: MONICA CATALUNA-SHAND

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATALUNA-SHAND, MONICA
Address: 6783 MARIPOSA CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: MGRM
Name: RODRIGUEZ, TULIO J
Address: 1703 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 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: MONICA CATALUNA-SHAND

MGRM

04/26/2012

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