

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022953

Entity Name: REMOS HOLDINGS, L.L.C.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

6783 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331

New Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

Current Mailing Address:

6783 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331

New Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

FEI Number: 20-8637762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: RODRIGUEZ, TULIO
Address: 1703 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA CATALUNA-SHAND

MGR

05/13/2008

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