

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022953

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-8637762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MGRM

04/30/2009

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