

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097366

FILED
Jan 19, 2009
Secretary of State

Entity Name: RIMAR INVESTMENTS, LLC

Current Principal Place of Business:

14700 KIRSTEN COURT
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

14700 KIRSTEN COURT
DAVIE, FL 33325 US

Current Mailing Address:

14700 KIRSTEN COURT
FORT LAUDERDALE, FL 33325 US

New Mailing Address:

14700 KIRSTEN COURT
DAVIE, FL 33325 US

FEI Number: 51-0648496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 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: LOPEZ, JOSE R
Address: 14700 KRISTEN COURT
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: MGRM () Delete
Name: ROLDAN, MARTHA
Address: 10910 CAMERON COURT, APT. #206
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, JOSE R
Address: 14700 KIRSTEN COURT
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM (X) Change () Addition
Name: ROLDAN, MARTHA
Address: 15970 W. STAATE RD. 84 #405
City-St-Zip: SUNRISE, FL 33326 US

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: MARTHA ROLDAN

MRGM

01/19/2009

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