

# 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