2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097366

Entity Name: RIMAR INVESTMENTS, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14700 KIRSTEN COURT 14700 KIRSTEN COURT FORT LAUDERDALE, FL 33325 DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

14700 KIRSTEN COURT 14700 KIRSTEN COURT FORT LAUDERDALE, FL 33325 US DAVIE, FL 33325

FEI Number: 51-0648496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE A. DONNAHOE IV, P.A. 1333 S. UNIVERSITY DRIVE SUITE 210 PLANTATION, FL 33324 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:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

LOPEZ, JOSE R

MGRM

14700 KIRSTEN COURT

DAVIE, FL 33325 US

ROLDAN, MARTHA

(X) Change () Addition

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

LOPEZ, JOSE R Name: Address: 14700 KRISTEN COURT

City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: MGRM () Delete Title: Name:

Name: ROLDAN, MARTHA

Address: 10910 CAMERON COURT. APT. #206 Address: 15970 W. STAATE RD. 84 #405 City-St-Zip: DAVIE, FL 33324 US 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