

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112392

Entity Name: C5 REMA, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

C/O BANK ATLANTIC COMMERCIAL MTG. CAPITAL
980 NORTH FEDERAL HIGHWAY, SUITE 314
BOCA RATON, FL 33432

Current Mailing Address:

C/O BANK ATLANTIC COMMERCIAL MTG. CAPITAL
980 NORTH FEDERAL HIGHWAY, SUITE 314
BOCA RATON, FL 33432

New Principal Place of Business:

C/O COMPSON HOLDING CORPORATION
225 NE MIZNER BOULEVARD, SUITE 730
BOCA RATON, FL 33432

New Mailing Address:

C/O COMPSON HOLDING CORPORATION
225 NE MIZNER BOULEVARD, SUITE 730
BOCA RATON, FL 33432

FEI Number: 61-1560483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPARATO, MICHAEL
980 NORTH FEDERAL HIGHWAY, SUITE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COMPARATO, MICHAEL
225 NE MIZNER BOULEVARD, SUITE 730
BOCA RATON, FL 33432 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: MICHAEL COMPARATO

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPARATO, MICHAEL
Address: 980 NORTH FEDERAL HIGHWAY, SUITE 314
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPARATO, MICHAEL
Address: 225 NE MIZNER BOULEVARD, SUITE 730
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL COMPARATO

MEMB

07/10/2008

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