2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032147

Entity Name: REMATES MIAMI, LLC

Apr 05, 2011 Secretary of State

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

978 WINDWARD WAY 304 INDIAN TRACE WESTON, FL 33327 607

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

978 WINDWARD WAY 304 INDIAN TRACE WESTON, FL 33327 607

WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PERCHIK, ELIAS 978 WINDWARD WAY WESTON, FL 33327

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:

MGR

PERCHIK, ELIAS Name: Address: 978 WINDWARD WAY City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: ELIAS PERCHIK 04/05/2011