

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012211

Entity Name: RIMARLA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1455 BANYAN CIRCLE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1455 BANYAN CIRCLE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LARRED, RITA L
1455 BANYAN CIRCLE
POMPANO BEACH, FL 33069 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: RITA LARRED

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARRED, RITA M
Address: 1455 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: RITA LARRED

P

04/28/2010

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