

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065906

FILED
Feb 18, 2011
Secretary of State

Entity Name: REM USA INVESTMENT LLC

Current Principal Place of Business:

2800 WESTON ROAD
202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2806 WESTON ROAD
B
WESTON, FL 33331

New Mailing Address:

FEI Number: 80-0439839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN CAPITAL ASSETS MANAGEMENT CORP
2800 WESTON ROAD
202
WESTON, FL 33331 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: MGR
Name: MACKLIFF, JULIO E
Address: 2800 WESTON RD SUITE # 202
City-St-Zip: WESTON, FL 33331

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: JULIO MACKLIFF

MGR

02/18/2011

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