2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069622

Entity Name: REM RE MB, LLC

FILED Apr 28, 2010 Secretary of State

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

8600 NW 38 STREET 2601 N.E. 18TH STREET

SUITE 295 POMPAÑO BEACH, FL 33062 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

8600 NW 38 STREET 2601 N.E. 18TH STREET

SUITE 295 POMPANO BEACH, FL 33062 US SUNRISE, FL 33351 US

FEI Number: 27-1009270 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:

ARDELEAN, SORIN
3768 WEST COQUNIA WAY
WESTON, FL 33332 US
ARDELEAN, SORIN
2601 N.E. 18TH STREET
POMPANO BEACH, FL 33062 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAFFE, RACQUEL

Address: 8600 NW 36 STREET, SUITE 295

City-St-Zip: SUNRISE, FL 33351

Title: MGRM

 Name:
 ARDELEAN, SORIN

 Address:
 2601 N.E. 18TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: SORIN ARDELEAN MGRM 04/28/2010