

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069622

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: REM RE MB, LLC

Current Principal Place of Business:

2601 N.E. 18TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2601 N.E. 18TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-1009270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARDELEAN, LUCIA
2601 N.E. 18TH STREET
POMPANO BEACH, FL 33062 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: MGRM
Name: ARDELEAN, LUCIA
Address: 2601 N.E. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: LUCIA ARDELEAN MGRM 04/21/2011

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