

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079320

Entity Name: REMA RICHIE, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

11543 PERPETUAL DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11543 PERPETUAL DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-0752779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD
505 EAST JACKSON STREET
202
TAMPA, FL 33602 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: PATEL, PRATIV
Address: 3312 LITHIA PINECREST RD.
City-St-Zip: VALRICO, FL 33594

Title: MGR
Name: BHULA, RAJESH
Address: 1816 KINSMERE DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR
Name: BAKARANIA, MAGAN
Address: 3312 LITHIA PINECREST
City-St-Zip: VALRICO, FL 33594

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: RAJESH BHULA

MGR

02/11/2011

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