2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079320

Entity Name: REMA RICHIE, LLC

FILED Jan 13, 2012 Secretary of State

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

11543 PERPETUAL DR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

11543 PERPETUAL DR ODESSA, FL 33556

FEI Number: 27-0752779 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:

ROBERTS, RICHARD 505 EAST JACKSON STREET 202 TAMPA, FL 33602 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: RAJESH BHULA MGR 01/13/2012