

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 15, 2011
Secretary of State**

DOCUMENT# L10000043431

Entity Name: REMEDIOS MALIC, LLC

Current Principal Place of Business:

5143 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5145 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 37-1602947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITACRE, REMEDIOS
5145 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 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: WHITACRE, REMEDIOS M
Address: 5145 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REMEDIOS M WHITACRE MGRM 02/15/2011

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