

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068589

Entity Name: MINILIK REMP, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5555 SOUTH KIRKMAN ROAD, SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5555 SOUTH KIRKMAN ROAD, SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2969934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATIB, RASHID A
5555 SOUTH KIRKMAN ROAD, SUITE 201
ORLANDO, FL 32819 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: MGRP
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: MGRV
Name: KAVOUNAS, EDMOND A
Address: 2 EMBARCADERO CENTER SUITE 2360
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRV
Name: PETROCELLI, JOHN
Address: 22-09 QUEENS PLAZA NORTH
City-St-Zip: LONG ISLAND CITY, NY 11101

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: RASHID A KHATIB

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03/18/2011

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