

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073725

Entity Name: RIMADOR 1004 LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR
1611
MIAMI, FL 33132 US

New Principal Place of Business:

1500 BAY ROAD
764 S
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 N BAYSHORE DR
1611
MIAMI, FL 33132 US

New Mailing Address:

1500 BAY ROAD
764 S
MIAMI BEACH, FL 33139 US

FEI Number: 42-1772384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORA CONSULTING LLC
1911 N BAYSHORE DRIVE
1611
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KAMGA, JOSE
1500 BAY ROAD
764 S
MIAMI BEACH, FL 33139 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.

SIGNATURE: JOSE KAMGA

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M.
Name: KAMGA, JOSE
Address: 1500 BAY ROAD, APT S 764
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MISS
Name: KAMGA, ISABELLE
Address: 1500 BAY ROAD, S764
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: M.
Name: HAMADOUCHE, NABIL
Address: 1500 BAY ROAD S764
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSE KAMGA

M

03/12/2011

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