2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073725

Entity Name: RIMADOR 1004 LLC

FILED Jan 12, 2012 Secretary of State

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

1500 BAY ROAD

850 S

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1500 BAY ROAD

850 S

MIAMI BEACH, FL 33139 US

FEI Number: 42-1772384 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:

KAMGA, JOSE 1500 BAY ROAD 850 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAMGA, JOSE

Address: 1500 BAY ROAD, APT S 764 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 BELKHIR, KARIM

 Address:
 1500 BAY ROAD 850 S

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 HAMADOUCHE, NABIL

 Address:
 1500 BAY ROAD \$764

 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 Statues.

SIGNATURE: JOSE KAMGA MGR 01/12/2012