

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099706

FILED
Mar 11, 2011
Secretary of State

Entity Name: THE REMONDA WOLFSON COMPANIES, LLC

Current Principal Place of Business:

41 SE 5TH STREET
SUITE 308
MIAMI, FL 33131 US

New Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 1106
MIAMI, FL 33131 US

Current Mailing Address:

41 SE 5TH STREET
SUITE 308
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 1106
MIAMI, FL 33131 US

FEI Number: 27-3523137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, ADAM S
41 SE 5TH STREET
SUITE 308
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFSON, ADAM S
950 BRICKELL BAY DRIVE
SUITE 1106
MIAMI, FL 33131 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: ADAM WOLFSON

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFSON, ADAM S
Address: 950 BRICKELL BAY DRIVE, SUITE 1106
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: REMONDA, GABRIELA F
Address: 950 BRICKELL BAY DRIVE, SUITE 1106
City-St-Zip: MIAMI, FL 33131 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: ADAM WOLFSON

MGRM

03/11/2011

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