

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010045

Entity Name: REARK, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL

New Principal Place of Business:

2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33511

Current Mailing Address:

C/O TAX USA INC 11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VA 22030 US

New Mailing Address:

FEI Number: 36-4731460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: CERVE, BARBARA INGRID
Address: VIA DEI MILLE 33
City-St-Zip: TORINO, TO 10123 IT

Title: MGRM
Name: DEAN, HARRY K JR.
Address: 918 ACADEMY DR
City-St-Zip: BRANDON, FL 33511

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: HARRY K DEAN JR

MGRM

04/29/2012

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