

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077393

FILED
Feb 10, 2012
Secretary of State

Entity Name: REMY INVESTMENTS, LLC.

Current Principal Place of Business:

11404 CRANEBROOK COURT,
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11404 CRANEBROOK COURT,
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-3031250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMAGO INVESTMENT, INC.
4901 VINELAND ROAD
SUITE 270
ORLANDO, FL 32811 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: YENKO GLOBAL, CORP.
Address: P.O. BOX 556, MAIN STREET
City-St-Zip: CHARLESTOOWN, ISLAND OF NEVI, NE NEVIS WI

Title: MGR
Name: MAGNUSSON, PALL T
Address: 11404 CRANEBROOK COURT,
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: KRISTJANSDDOTTIR, GABRIELA
Address: 11404 CRANEBROOK COURT,
City-St-Zip: WINDERMERE, FL 34786 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: PALL MAGNUSSON

MGR

02/10/2012

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