

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117013

FILED
Jun 22, 2012
Secretary of State

Entity Name: REMA CONSULTING GROUP LLC

Current Principal Place of Business:

12684 GETTYSBURG CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12684 GETTYSBURG CIRCLE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-3576934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALYANARAMAN PARTHASARATHY
12684 GETTYSBURG CIRCLE
ORLANDO, FL 32837 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: KALYANARAMAN PARTHASARATHY
Address: 12684 GETTYSBURG CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: SAMPATH, VIDYA
Address: 12684 GETTYSBURG CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: KALYANARAMAN PARTHASARATHY

MGRM

06/22/2012

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