2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005955

Entity Name: REAM MANAGEMENT, LLC

FILED Apr 06, 2008 Secretary of State

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

13338 SW 128 STREET 14020 SW 72ND AVENUE MIAMI, FL 33186

MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

13338 SW 128 STREET 14020 SW 72ND AVENUE

MIAMI, FL 33186 MIAMI, FL 33158

FEI Number: 20-5713349 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

PEREZ, REME PEREZ, RENE Name: Name: Address: 13338 SW 128 STREET Address: 14020 SW 72ND AVENUE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RENE PEREZ 04/06/2008