

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005955

Entity Name: REAM MANAGEMENT, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

14020 SW 72ND AVENUE
MIAMI, FL 33158

New Principal Place of Business:

3202 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

14020 SW 72ND AVENUE
MIAMI, FL 33158

New Mailing Address:

3202 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 20-5713349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PEREZ, RENE
3202 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: RENE PEREZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, RENE
Address: 14020 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, RENE
Address: 3202 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: RIVERA, EDWIN
Address: 6110 S.W. 33RD STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: CACERES MARRERO, MARLENE
Address: 9765 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33172

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

MGR

02/24/2009

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