

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004271

FILED
Apr 28, 2009
Secretary of State

Entity Name: REIMS PINECREST 125, LLC

Current Principal Place of Business:

425 W. 41 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6481
MIAMI, FL 33154

New Mailing Address:

FEI Number: 26-0466899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336023239 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 336023239 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REIMS MANAGEMENT, INC.
Address: 425 W. 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REIMS MANAGEMENT, INC.
Address: PO BOX 6481
City-St-Zip: SURFSIDE, FL 33154

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: SYLVIA SNYDER

MS

04/28/2009

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