

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003787

FILED
Jun 29, 2011
Secretary of State

Entity Name: RIMM, LLC

Current Principal Place of Business:

7100 MIRA FLORES AVE.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7100 MIRA FLORES AVE.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, RAUL V
7100 MIRA FLORES AVE.
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
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: MAX A ADAMS ESQ

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAO, RAUL V
Address: 7100 MIRA FLORES AVE.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: CHAO, LAURA A
Address: 7100 MIRA FLORES AVE.
City-St-Zip: CORAL GABLES, FL 33143

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: RAUL V CHAO

MGRM

06/29/2011

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