

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000585

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE REHMANN GROUP, LLC

Current Principal Place of Business:

5800 GRATIOR ROAD STE 201
SAGINAW, MI 48638

New Principal Place of Business:

5800 GRATIOR ROAD
SUITE 201
SAGINAW, MI 48638

Current Mailing Address:

5800 GRATIOR ROAD STE 201
SAGINAW, MI 48638

New Mailing Address:

5800 GRATIOR ROAD
SUITE 201
SAGINAW, MI 48638

FEI Number: 38-3567911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KELLY, STEVE D CEO
1395 BRICKELL AVE
SUITE 1500
MIAMI, FL 33131 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: STEVE D KELLY

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, STEVEN D CEO
Address: 5800 GRATIOR ROAD STE 201
City-St-Zip: SAGINAW, MI 48638

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: STEVE D KELLY

CEO

03/08/2011

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