

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005239

Entity Name: REZMOTO, LLC

FILED  
May 05, 2011  
Secretary of State

## Current Principal Place of Business:

2651 SW 31ST PLACE  
MIAMI, FL 33133

## New Principal Place of Business:

2651 SW 31ST PLACE  
#B  
MIAMI, FL 33133

## Current Mailing Address:

2651 SW 31ST PLACE  
MIAMI, FL 33133

## New Mailing Address:

2651 SW 31ST PLACE  
#B  
MIAMI, FL 33133

FEI Number: 26-3824649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACKIN, JULIAN  
2651 SW 31ST PLACE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

PACKIN, JULIAN  
2651 SW 31ST PLACE  
#B  
MIAMI, FL 33133 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: JULIAN PACKIN

05/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PACKIN, JULIAN  
Address: 2651 SW 31ST PLACE #B  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: THEMME, ERIK  
Address: 1811 SABAL PALM DRIVE #105  
City-St-Zip: DAVIE, FL 33324

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: JULIAN PACKIN

MGRM

05/05/2011

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