

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005239

Entity Name: REZMOTO, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2651 SW 31ST PLACE
#B
MIAMI, FL 33133

New Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 450
MIAMI, FL 33160

Current Mailing Address:

2651 SW 31ST PLACE
#B
MIAMI, FL 33133

New Mailing Address:

1637 MICANOPY AVE.
MIAMI, FL 33133

FEI Number: 26-3824649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THEMMEN, ERIK R
1637 MICANOPY AVE.
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: ERIK THEMMEN

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: THEMMEN, ERIK
Address: 1637 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

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: ERIK THEMMEN

CEO

01/30/2012

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