

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117668

Entity Name: 3RM INVESTMENTS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

770 PONCE DE LEON BLVD., 2ND FLOOR
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

770 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

770 PONCE DE LEON BLVD., 2ND FLOOR
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YAMILE MONTERO
770 PONCE DE LEON BLVD,
2ND FLOOR
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: YAMILE MONTERO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GP
Name: MONTERO, RICARDO R
Address: 770 PONCE DE LEON BLVD. 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: YAMILE MONTERO

MGRM

01/04/2012

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