2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000101103

Entity Name: RMG YIELD SOLUTIONS LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2603
MIAMI, FL 33131

New Principal Place of Business:

764 NE 76 ST
MIAMI, FL 33138

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2603
MIAMI, FL 33131

New Mailing Address:

764 NE 76 ST
MIAMI, FL 33138

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBINET, PATRICE
1200 BRICKELL BAY DRIVE
SUITE 2603
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBINET, PATRICE
764 NE 76 ST
MIAMI, FL 33138 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: PATRICE ROBINET 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GIBAJA, YANN
Address: 1200 BRICKELL BAY DRIVE # 2603
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: MOURIER, JEAN FRANCOIS
Address: 1200 BRICKELL BAY DRIVE # 2603
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: ROBINET, PATRICE
Address: 1200 BRICKELL BAY DRIVE # 2603
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GIBAJA, YANN
Address: 764 NE 76 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change ( ) Addition
Name: MOURIER, JEAN FRANCOIS
Address: 764 NE 76 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change ( ) Addition
Name: ROBINET, PATRICE
Address: 764 NE 76 ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICE ROBINET MGRM 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date