

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103556

Entity Name: RMT SOUTHFIELD, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

10929 OLD BRIDGEPORT LANE
BOCA RATON, FL 33498

New Principal Place of Business:

10929 OLD BRIDGEPORT LANE
BOCA RATON, FL 33498

Current Mailing Address:

% HODGSON RUSS LLP
1801 N. MILLITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

10929 OLD BRIDGEPORT LANE
BOCA RATON, FL 33498

FEI Number: 30-2483066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBMAN, RANDALL
10929 OLD BRIDGEPORT LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TAUBMAN, RANDALL M
10929 OLD BRIDGEPORT LANE
BOCA RATON, FL 33498 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: RANDALL TAUBMAN

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAUBMAN, RANDALL DR.
Address: 1801 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAUBMAN, RANDALL M
Address: 1801 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: TAUBMAN, RANDALL M
Address: 10929 OLD BRIDGEPORT LA
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: TAUBMAN, RANDALL M
Address: 10929 OLD BRIDGEPORT LA
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: TAUBMAN, RANDALL M
Address: 10929 OLD BRIDGEPORT LA
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: TAUBMAN, RANDALL M
Address: 10929 OLD BRIDGEPORT LA
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: TAUBMAN, RANDALL M
Address: 10929 OLD BRIDGEPORT LA
City-St-Zip: BOCA RATON, FL 33498

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: RANDALL TAUBMAN

MGR

04/06/2009

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