2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2010
Secretary of State

DOCUMENT# L09000058773

Entity Name: RMK VENTURES LLC

Current Principal Place of Business:

35 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

35 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOOD, RICHARD
1622 BAY ROAD, #102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, RICHARD
Address: 1622 BAY RD #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MORR, DAN
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: RICHARD WOOD MGRM 08/05/2010

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