2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L11000098036

Entity Name: 3RM GROUP, LLC

Current Principal Place of Business:

15921 SW 86 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15921 SW 86 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-3729683 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAEZ, MARTIN R
15921 SW 86 TERRACE
MIAMI, FL 33193 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: MGR
Name: SAEZ, MARTIN R
Address: 15921 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: MORALES SAEZ, ROSEMARIE
Address: 15921 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33193

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: MARTIN SAEZ MGR 04/24/2012

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