

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: R & M STRATEGIC SOLUTIONS, LLC

Current Principal Place of Business:

3240 S.W. 79TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3240 S.W. 79TH COURT
MIAMI, FL 33155

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:

SYLVIA GONZALEZ PEREZ, P.A.
3240 S.W. 79TH COURT
MIAMI, FL 33155 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: PEREZ, RICHARD A
Address: 3240 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DE GRANDY, MIGUEL
Address: 800 DOUGLAS ROAD, SUITE 850
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: RICHARD A. PEREZ

MGRM

04/30/2010

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