2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089133

Entity Name: RUSHMORE GROUP, LLC.

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5369 W 23RD AVE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

5369 W 23RD AVE HIALEAH, FL 33016

FEI Number: 27-3321665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, IVET GOMEZ, IVET M 5369 W 23RD 5369 W 23RD

HIALEAH, FL 33016 US HIALEAH, FL 33016 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: IVET M GOMEZ 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GOMEZ, IVET M Name: Address: 5369 W 23RD AVE City-St-Zip: HIALEAH, FL 33016

Title: MGRM

Name: GONZALEZ, JULIO C Address: 5369 W 23RD AVE City-St-Zip: HIALEAH, FL 33016

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.

04/23/2012 SIGNATURE: IVET M GOMEZ **MGR**