2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000018265

Entity Name: RMS TECHNOLOGY, LLC

Current Principal Place of Business:

100 ALMERIA AVENUE SUITE 200

CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL 33134 US

FEI Number: 38-3867674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS CPA PA 100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name LEAL PENA, HELSON Name SEGATTO, ROSSANA

100 ALMERIA AVENUE #200 100 ALMERIA AVENUE #200 Address Address CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

MGRM Title **MGRM** Title

Name MARINUCCI, ROMINA Name RODRIGUEZ DE MORALES.

DIURANTZIS R

Address 100 ALMERIA AVENUE #200 Address 100 ALMERIA AVENUE #200

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

04/29/2013 SIGNATURE: HELSON LEAL PENA **MGRM**

Date

FILED Apr 29, 2013

Secretary of State

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