

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003616

Entity Name: RM MANAGER TRANQUILITY LLC

Current Principal Place of Business:

600 CENTRAL AVENUE, SUITE 365
HIGHLAND PARK, IL 60035-3257

Current Mailing Address:

600 CENTRAL AVENUE, SUITE 365
HIGHLAND PARK, IL 60035-3257

FEI Number: 88-0267846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELNER, JEFFREY S.
6235 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 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: JEFFREY S. FELNER

04/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WAGNER, SUSAN
Address 600 CENTRAL AVENUE, SUITE 365
City-State-Zip: HIGHLAND PARK IL 60035-3257

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.

SIGNATURE: SUSAN WAGNER

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date