2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM **DOCUMENT # L01000007928 Secretary of State** RMG ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 8505 N.W. 49TH DRIVE 8505 N.W. 49TH DRIVE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 01252005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HART, BRIAN A DO NOT WRITE 2333 PONCE DE LEON BOULEVARD **SUITE 303** IN THIS SPACE CORAL GABLES, FL 33134-0000 1. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and file if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE RUMASUGLIA, GINA M NAME 8505 NW 49TH DR STREET ADDRESS CMY-ST-ZIP CORAL SPRINGS, FL. 33067 U00000204000 01/29/05-80052-017 50.00 TITLE ST RUMASUGLIA, MARIO NAME STREET ADDRESS 8505 NW 49TH DR CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING VEHILER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZP