

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007928

Entity Name: RMG ASSOCIATES, L.L.C.

FILED  
Mar 18, 2009  
Secretary of State

**Current Principal Place of Business:**

12680 N.W. 65TH DRIVE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

12680 N.W. 65TH DRIVE  
PARKLAND, FL 33076

**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:**

HART, BRIAN A  
2333 PONCE DE LEON BOULEVARD  
SUITE 303  
CORAL GABLES, FL 331340000 US

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

RUMASUGLIA, MARIO M  
12680 NW 65 DRIVE  
PARKLAND, FL 33076 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: MARIO M. RUMASUGLIA

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: RUMASUGLIA, GINA M  
Address: 12680 NW 65TH DR  
City-St-Zip: PARKLAND, FL 33076

Title: ST ( ) Delete  
Name: RUMASUGLIA, MARIO  
Address: 12680 NW 65TH DR  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO M. RUMASUGLIA

ST

03/18/2009

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