2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016394

Entity Name: RM INVESTMENTS L.L.C.

FILED Jan 09, 2007 Secretary of State

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

1370 EAST TERRA MAR DRIVE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

P.O. BOX 11204 P.O.BOX 11204

POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33061

FEI Number: 65-1148905 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:

DASSLER, MICHAEL 1370 E. TERRA MAR DR. POMPANO BEACH, FL 33062 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DASSLER, MICHAEL
 Name:

 Address:
 1370 EAST TERRA MAR DRIVE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RADEMACHER, REINHARD
 Name:

 Address:
 1370 EAST TERRA MAR DRIVE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL DASSLER MGRM 01/09/2007