2006 LIMITED LIABILITY COMPANY

Jul 18, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L02000012351 07-18-2006 90007 002 ****50.00 1. Entity Name RMD HOLDINGS LLC Principal Place of Business Mailing Address 2110 N OCEAN BLVD 2110 N OCEAN BLVD UNIT 27-D. TOWER II UNIT 27-D, TOWER II FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business 3901 NW 77th Ave. Mailing Address 3901 NW 77th Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 07122006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 42-1537465 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33166 Miamí-Dade 33166 Miami-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTELLO, LOUIS R 777 BRICKELL AVENUE STE. 1070 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 Zip Code 8. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE TITLE Delete MGR Change ■ Addition NAME DORFMAN, RANDY NAME Dorfman, Randy 2110 N OCEAN BLVD UNIT 27-D TOWER II STREET ADDRESS STREET ADDRESS 3901 NW 77th Ave., Miami, FL 33166 CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that pry signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or mustee empowered to execute this priport as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING MANARING MEAN July 13, 2006 (954) 609-6085 Daytime Phone # BER MANAGER OR AUTHORIZED REPRESENTATIVE

ATTACHMENT RMD HOLDINGS LLC

3901 N. W. 77th AVENUE **MIAMI, FLORIDA 33166**

Telephone: (954) 609-6085

July 13, 2006

VIA FEDEX

20049461

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

RMD Holdings LLC., Document No. (L0200001235) (the "Company")

Ladies and Gentlemen:

It appears that the Company's 2006 annual report was lost in the mail. Please accept the enclosed annual report and the enclosed check for \$50.00 as timely filed. If you have any questions, please call me.

Sincerely,

RMD HOLDINGS LLC

Manager

Enclosures