

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012351

Entity Name: RMD HOLDINGS LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

3231 CALUSA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3231 CALUSA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 42-1537465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVENUE STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DORFMAN, RANDY
3231 CALUSA ST
MIAMI, FL 33133 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: RANDY DORFMAN

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORFMAN, RANDY
Address: 3901 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: RANDY DORFMAN

MGR

01/27/2008

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