

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007842

FILED
Apr 30, 2004
Secretary of State

Entity Name: RPM GROUP LLC

Current Principal Place of Business:

1801 SW 8 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330842
MIAMI, FL 33233 US

New Mailing Address:

P.O. BOX 654053
MIAMI, FL 33265 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMELMAN, ERIC M
2841 DAY AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DATA, PABLO I
1801 SW 8 ST
MIAMI, FL 33135 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: PABLO DATA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE KURZIM GROUP,
Address: 899 E 10 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR () Delete
Name: PIONEER INVESTMENT E, NTERPIRSES, IN C .
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265 US

Title: MGR () Delete
Name: PALM GROUP LLC,
Address: 9811 W. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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

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 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 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: PABLO DATA

MGR

04/30/2004

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