

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007842

Entity Name: RPM GROUP LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1801 SW 8 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 654053
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 41-2082546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MARCELO, ONEL
Address: 2610 SW 113 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: DATA, PABLO
Address: P.O. BOX 354053
City-St-Zip: MIAMI, FL 33265 US

Title: MGR () Delete
Name: FULLAS, LESTER
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265 US

Title: MGR () Delete
Name: LLORENTE, JOSUE
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCELO, ONEL
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265 US

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 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: PABLO DATA

MGR

04/13/2006

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