2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010957

Entity Name: RM, LLC

City-St-Zip:

CORAL GABLES, FL 331461125

FILED Feb 20, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4200 SANTA MARIA STREET CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 4200 SANTA MARIA STREET CORAL GABLES, FL 33146 FEI Number: 56-2355658 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: FUERTES, REGINA C 4200 SANTA MARIA STREET CORAL GABLES, FL 331461125 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: MGRM () Delete Title: () Change () Addition FUERTES, REGINA C MGRM Name: Name: Address: 4200 SANTA MARIA ST Address: City-St-Zip: CORAL GABLES, FL 331461125 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FUERTES, FELIX R MGR Name: Address: 4200 SANTA MARIA STREET 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: FELIX R FUERTES MGR 02/20/2008