2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010957

Entity Name: RM, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUERTES, REGINA C MGRM
Address: 4200 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 331461125

Title: MGR

Name: FUERTES, FELIX R MGR
Address: 4200 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 331461125

I hereby 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 Statues.

SIGNATURE: REGINA C FUERTES PRES 01/05/2010