2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017021

Entity Name: RML GROUP, LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 NORTH FEDERAL HIGHWAY

SUITE 517-A

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1160 NORTH FEDERAL HIGHWAY SUITE 517-A

FORT LAUDERDALE, FL 33304 US

FEI Number: 43-2013823 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:

RISPOLI, VINCENT S JR. 1160 NORTH FEDERAL HIGHWAY SUITE 517-A FORT LAUDERDALE, FL 33304 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RISPOLI, VINCENT S JR.
 Name:

 Address:
 1160 NORTH FEDERAL HIGHWAY, SUITE # 517-A
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:RISPOLI, DEBORAHName:Address:1160 NORTH FEDERAL HIGHWAY SUITE# 517-AAddress:City-St-Zip:FORT LAUDERDALE, FL 33304 USCity-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: VINCENT S. RISPOLI, JR. MGRM 04/27/2008