

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042252

Entity Name: RMA INVESTMENTS, LLC

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

2061 NW BOCA RATON BLVD.  
SUITE 201  
BOCA RATON, FL 334317419

## New Principal Place of Business:

7800 W OAKLAND PARK BLVD.  
E-214  
SUNRISE, FL 33351 US

## Current Mailing Address:

2061 NW BOCA RATON BLVD.  
SUITE 201  
BOCA RATON, FL 334317419

## New Mailing Address:

7800 W OAKLAND PARK BLVD.  
E-214  
SUNRISE, FL 33351 US

FEI Number: 41-2113750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI CAPUA, JOSEPH J CEO  
2061 NW BOCA RATON BLVD  
SUITE 201  
BOCA RATON, FL 334317419 US

## Name and Address of New Registered Agent:

DI CAPUA, JOSEPH J CEO  
7800 W OAKLAND PARK BLVD.  
E-214  
SUNRISE, FL 33351 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: JOSEPH J. DI CAPUA

01/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DI CAPUA, JOSEPH J  
Address: 2295 N. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR ( ) Delete  
Name: SMETS, MICHAEL A  
Address: 2295 N. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR ( ) Delete  
Name: GONZALEZ, MANUEL  
Address: 2295 N. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

## 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 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: JOSEPH J. DI CAPUA

MGRM

01/11/2006

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