

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002926

FILED
Jul 01, 2005
Secretary of State

Entity Name: RM2, LLC

Current Principal Place of Business:

5225 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

1482 GARDEN RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1907982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N. CORP LAKES BLVD, STE 201
WESTON, FL 33326 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: BELGERI, MICHAEL E
Address: 1227 FAIRLAKE TRACE, STE 711
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: NACERO, MICHAEL M.D.
Address: 103 SATSUMA DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: BERGER, RICHARD M.D.
Address: 5225 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

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 Section 119.07(3)(i), 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: MICHAEL BELGERI

MR

07/01/2005

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