

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064848

Entity Name: RME MANAGEMENT LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

151 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

4176 NW 60TH CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

151 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

4176 NW 60TH CIRCLE
BOCA RATON, FL 33496

FEI Number: 11-3726585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, ROBERT A
151 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ENGLER, ROBERT A
4176 NW 60TH CIRCLE
BOCA RATON, FL 33496 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: ROBERT A. ENGLER

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLER, ROBERT A
Address: 151 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: ENGLER, MOE
Address: 151 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLER, ROBERT A
Address: 4176 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: ENGLER, MOE
Address: 4176 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A. ENGLER

MGRM

02/16/2006

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