

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067733

FILED
Feb 10, 2009
Secretary of State

Entity Name: RMT ACQUISITION COMPANY, LLC

Current Principal Place of Business:

20941 EAST STREET
SOUTHFIELD, MI 48034

New Principal Place of Business:

45755 FIVE MILE RD.
PLYMOUTH, MI 48170

Current Mailing Address:

500 WOODWARD AVE STE 2500
DETROIT, MI 48226

New Mailing Address:

FEI Number: 20-1826498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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: MGRM () Delete
Name: ALPHONSE, FRANTZ
Address: 6000 METROWEST BLVD., STE. 208
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: WOODWORTH, TERRY
Address: 45755 FIVE MILE RD
City-St-Zip: PLYMOUTH, MI 48170

Title: MGRM () Delete
Name: ISAAC, OLIVER
Address: 20941 EAST STREET
City-St-Zip: SOUTHFIELD, MI 48034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WOODWORTH, TERRY
Address: 45755 FIVE MILE RD
City-St-Zip: PLYMOUTH, MI 48170

Title: MGRM (X) Change () Addition
Name: ISAAC, OLIVER
Address: 45755 FIVE MILE RD
City-St-Zip: PLYMOUTH, MI 48170

Title: MGRM () Change (X) Addition
Name: HUMBER, SCOTT
Address: ONE FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: MGRM () Change (X) Addition
Name: BORGES, FRANCISCO
Address: ONE FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

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: TERRY WOODWORTH

MGRM

02/10/2009

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