

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072828

Entity Name: R & M GROUP, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4855 N.W. 79TH AVENUE, SUITE #11
MIAMI, FL 33166

New Principal Place of Business:

4851 NW 79TH AVENUE
SUITE 11
MIAMI, FL 33166

Current Mailing Address:

4855 N.W. 79TH AVENUE, SUITE #11
MIAMI, FL 33166

New Mailing Address:

4851 NW 79TH AVENUE
SUITE 11
MIAMI, FL 33166

FEI Number: 20-1727825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 S.W. 128TH STREET, SUITE 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13501 S.W. 128TH STREET
SUITE 208
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IGLESIAS, ADOLFO
Address: 4855 N.W. 79TH AVENUE, SUITE #11
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDO, ROJAS
Address: 4851 NW 79TH AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33166

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: FERNANDO ROJAS

MGRM

04/18/2005

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