

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001803

Entity Name: RMK PROPERTIES LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

10 EDGEWATER DRIVE, #7-H  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

10 EDGEWATER DRIVE, #7-H  
CORAL GABLES, FL 33133

**New Mailing Address:**

FEI Number: 13-4291138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SOMMER LAW ASSOCIATES, P.L.  
2121 PONCE DE LEON BLVD., SUITE 900  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

KRONENBERG, RICHARD  
10 EDGEWATER DRIVE  
7-H  
CORAL GABLES, FL 33133 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: RICHARD KRONENBERG

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KRONENBERG, RICHARD  
Address: 10 EDGEWATER DRIVE, #7-H  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES:**

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

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: RICHARD KRONENBERG

MGRM

03/19/2009

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