

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

5/ **FILED**  
**May 30, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90047 010 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                           |                                                          |                                                                                                                                                                                                              |                                                                                                         |                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>DOCUMENT # L05000077514</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                           |                                                          |                                                                                                                                                                                                              |                                                                                                         |                                  |
| <b>1. Entity Name</b><br>RM DAYTONA, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                           |                                                          |                                                                                                                                                                                                              |                                                                                                         |                                  |
| <b>Principal Place of Business</b><br>2601 BISCAYNE BOULEVARD<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                           |                                                          | <b>Mailing Address</b><br>2601 BISCAYNE BOULEVARD<br>MIAMI, FL 33137                                                                                                                                         |                                                                                                         |                                  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                           | <b>3. Mailing Address</b>                                |                                                                                                                                                                                                              |                                                                                                         |                                  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                           | Suite, Apt. #, etc.                                      |                                                                                                                                                                                                              |                                                                                                         |                                  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                           | City & State                                             |                                                                                                                                                                                                              |                                                                                                         |                                  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                                                                                                   | Zip                                                      | Country                                                                                                                                                                                                      |                                                                                                         | 04212006 Chg-LLC CR2E083 (11/05) |
| <b>4. FEI Number</b><br>20-3290950                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                           |                                                          |                                                                                                                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                  |                                  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                           |                                                          |                                                                                                                                                                                                              |                                                                                                         |                                  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>PARDO, JEFFREY J<br>2 SOUTH BISCAYNE BOULEVARD<br>SUITE 2475<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                           |                                                          | <b>7. Name and Address of New Registered Agent</b><br>Name: <u>Antonio Rodriguez</u><br>Street Address (P.O. Box Number is Not Acceptable): <u>2601 Biscayne Blvd.</u><br>City: <u>Miami</u> FL <u>33137</u> |                                                                                                         |                                  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br>SIGNATURE: <u>[Signature]</u> (NOTE: Registered Agent signature required when releasing) <span style="float: right;">Date: <u>4/27/06</u></span>                                                                                                                        |                                                                                                                                           |                                                          |                                                                                                                                                                                                              |                                                                                                         |                                  |
| <b>Filing Fee is \$50.00 Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                           | <b>Make check payable to Florida Department of State</b> |                                                                                                                                                                                                              |                                                                                                         |                                  |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                           |                                                          | <b>10. ADDITIONS / CHANGES</b>                                                                                                                                                                               |                                                                                                         |                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGRM<br>MILLER, ROGER<br>2601 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                     |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                     |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                     |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                     |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                     |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |                                  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                                                                                           |                                                          |                                                                                                                                                                                                              |                                                                                                         |                                  |
| <b>SIGNATURE:</b> <u>[Signature]</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                           |                                                          | Date: <u>4/28/06</u> <span style="float: right;">Daytime Phone #: <u>305 5766233</u></span>                                                                                                                  |                                                                                                         |                                  |