2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101842

Entity Name: RMT EQUITY HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5070 NORTH HIGHWAY A-1-A 2101 INDIAN RIVER BLVD

SUITE 200 SUITE 200

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

5070 NORTH HIGHWAY A-1-A 2101 INDIAN RIVER BLVD SUITE 200 SUITE 200

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 US

FEI Number: 20-3632252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 NORTH HIGHWAY A1A
SUITE 200

ROSSWAY MOORE & TAYLOR, P.L.C.
2101 INDIAN RIVER BLVD
SUITE 200

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: JOHN E. MOORE, III, ESQUIRE 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, JOHN E III
Address: 2101 INDIAN RIVER BLVD
City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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 Statues.

SIGNATURE: JOHN E. MOORE, III MGRM 04/28/2010