

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000982

Entity Name: RMLI, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11691 NE 18TH DRIVE
N MIAMI, FL 33181

New Principal Place of Business:

8595 NW 186TH STREET
MIAMI, FL 33015

Current Mailing Address:

11691 NE 18TH DRIVE
N MIAMI, FL 33181

New Mailing Address:

11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181

FEI Number: 20-4493499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRU, GARRETT
11691 NE 18TH DRIVE
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GRU, MARGARITA
11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181 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: MARGARITA GRU

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRU, GARRET I
Address: 200 SUNNY ISLES BLVD, APT 1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TREA
Name: GRU, MARGARITA
Address: 11691 NE 18TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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 Statutes.

SIGNATURE: GARRET I. GRU

MGRM

02/24/2011

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