

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035271

Entity Name: RMP, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

4174 N LANDAR DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6048
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 20-4649760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, DAVID
1700 W. WOOBRIGHT ROAD, SUITE 6
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, MARILYN
Address: P.O BOX 6048
City-St-Zip: LAKE WORTH, FL 33466

Title: MGR () Delete
Name: PEREZ, ROGELIO
Address: P.O BOX 6048
City-St-Zip: LAKE WORTH, FL 33466

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ-MARTINEZ, MARILYN
Address: P.O BOX 6048
City-St-Zip: LAKE WORTH, FL 33466

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: MARILYN PEREZ-MARTINEZ

MGR

05/20/2009

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