

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061815

Entity Name: RMA HOLDING LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD
SUITE 176
WESTON, FL 33332

New Principal Place of Business:

4581 WESTON ROAD
SUITE 162
WESTON, FL 33332

Current Mailing Address:

4581 WESTON ROAD
SUITE 162
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-5059572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREA, HECTOR J
4581 WESTON ROAD
SUITE 162
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GUIDA, JOSE R
4581 WESTON ROAD
SUITE 162
WESTON, FL 33332 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: JOSE R GUIDA

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUIDA, JOSE R
Address: 4581 WESTON ROAD # 162
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: NUCETE, MARISABEL
Address: 4581 WESTON ROAD # 162
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: GUIDA, ALFREDO J
Address: 4581 WESTON ROAD # 162
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R GUIDA

MGRM

01/11/2007

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