

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101323

Entity Name: RMMLG, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

12600 PEMBROKE ROAD
SUITE 306
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

17900 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 US

New Mailing Address:

12600 PEMBROKE ROAD
SUITE 306
MIRAMAR, FL 33027 US

FEI Number: 16-1777136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAMIRO JR.
17900 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MORALES, RAMIRO R JR.
12600 PEMBROKE ROAD
SUITE 306
MIRAMAR, FL 33027 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: RAMIRO MORALES

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, RAMIRO JR
Address: 17900 NW 5TH STREET SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: GARZON, MARTHA L
Address: 17900 NW 5TH STREET, SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, RAMIRO R JR
Address: 12600 PEMBROKE ROAD SUITE 306
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: GARZON, MARTHA L
Address: 12600 PEMBROKE ROAD SUITE 306
City-St-Zip: MIRAMAR, FL 33027 US

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: RAMIRO MORALES

RAMI

01/15/2009

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