2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004701

Entity Name: RMJ CONSULTING LLC

FILED Apr 06, 2009 Secretary of State

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

2451 SW 126 WAY MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2451 SW 126 WAY MIRAMAR, FL 33027

FEI Number: 20-8256088 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:

AMAYA, CAROLINA

8221 SW 140 COURT

MIAMI, FL 33183 US

INZA, MARITZA
2451 SW 126TH WAY
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: MARITZA INZA 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 INZA, MARITZA
 Name:

 Address:
 2451 SW 126 WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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: MARITZA INZA MGR 04/06/2009