2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013738

Entity Name: RMET MIAMI, LLC

FILED Feb 09, 2009 Secretary of State

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

44 COCOANUT ROW, SUITE T-8 44 COCOANUT ROW PALM BEACH, FL 33480

SUITE T-8

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW 44 COCOANUT ROW, SUITE T-8

SUITE T-8 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 20-8446048 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:

LEVIN, ROSS M 1751 N.W. 12TH AVE. POMPANO BEACH, FL 33069 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete (X) Change () Addition

LEVIN, ROSS M LEVIN, ROSS M Name: Name: 1751 N.W. 12TH AVE. Address: 1751 N.W. 12TH AVE. Address:

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: MM Title: MGRM (X) Change () Addition () Delete Name: LEVIN, ERIC T Name: LEVIN, ERIC T

Address: 3325 N.W. 70TH AVE. Address: 10055 NW 12TH STREET

City-St-Zip: MIAMI, FL 33122 City-St-Zip: DORAL, FL 33172

Title: () Delete Title: MGR (X) Change () Addition SWEREN, MARTIN Name: SWEREN, MARTIN Name:

44 COCOANUT ROW, SUITE T-8 44 COCOANUT ROW, SUITE T-8 Address: Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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: MARTIN SWEREN 02/09/2009