

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013738

FILED
Jan 08, 2010
Secretary of State

Entity Name: RMET MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8446048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ROSS M
1751 N.W. 12TH AVE.
POMPANO BEACH, FL 33069 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: MGRM
Name: LEVIN, ROSS M
Address: 1751 N.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LEVIN, ERIC T
Address: 10055 NW 12TH STREET
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: SWEREN, MARTIN
Address: 44 COCOANUT ROW, SUITE T-8
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 MGR 01/08/2010

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