2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030357

Entity Name: RMA MILAN LLC

FILED Aug 01, 2008 Secretary of State

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

730 NW 107TH AVENUE, STE. 120 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

730 NW 107TH AVENUE, STE. 120 MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO P.A. 730 NW 107TH AVENUE, STE. 120 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GONZALEZ, EDGAR RAUL LUI
 Name:

 Address:
 730 NW 107TH AVENUE, STE. 120
 Address:

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

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

 Name:
 DIAZ VALLESTEROS, MARLENE EVA
 Name:

 Address:
 730 NW 107TH AVENUE, STE. 120
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: EDGAR RAUL LUIS GONZALEZ MGRM 08/01/2008