

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030812

Entity Name: RMT AMERICA LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

210 SW 15 ROAD
200
MIAMI, FL 33129

New Principal Place of Business:

2223 SW 13TH AVE.
88
MIAMI, FL 33145

Current Mailing Address:

210 SW 15 ROAD
200
MIAMI, FL 33129

New Mailing Address:

2223 SW 13TH AVE.
88
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTINO, ROBERTO M
210 SW 15 ROAD
200
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TESTINO, ROBERTO M
2223 SW 13TH AVE.
88
MIAMI, FL 33145 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: ROBERTO M. TESTINO

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TESTINO, ROBERTO M
Address: 210 SW 15 ROAD, #200
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TESTINO, ROBERTO M
Address: 2223 SW 13TH AVE. # 88
City-St-Zip: MIAMI, FL 33145

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: ROBERTO M. TESTINO

MR.

02/12/2008

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