

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030812

Entity Name: RMT AMERICA LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2223 SW 13TH AVE.
88
MIAMI, FL 33145

New Principal Place of Business:

1680 CORAL WAY
88
MIAMI, FL 33145

Current Mailing Address:

2223 SW 13TH AVE.
88
MIAMI, FL 33145

New Mailing Address:

1680 CORAL WAY
88
MIAMI, FL 33145

FEI Number: 51-0628072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TESTINO, ROBERTO M
1680 CORAL WAY
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: TESTINO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TESTINO, ROBERTO M
Address: 1680 CORAL WAY # 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: TESTINO

MR.

04/27/2009

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