2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030812

Entity Name: RMT AMERICA LLC

FILED Mar 28, 2010 Secretary of State

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

1680 CORAL WAY 4045 SHERIDAN AVENUE

88 408

MIAMI, FL 33145 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1680 CORAL WAY 4045 SHERIDAN AVENUE 88 408

MIAMI, FL 33145 MIAMI BEACH, FL 33140

FEI Number: 51-0628072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TESTINO, ROBERTO M
1680 CORAL WAY
88
MIAMI, FL 33145 US
TESTINO, ROBERTO M
4045 SHERIDAN AVENUE
408
MIAMI BEACH, FL 33140 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: 03/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TESTINO, ROBERTO M Address: 4045 SHERIDAN AVENUE # 408 City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: TESTINO MGRM 03/28/2010