2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074165

Entity Name: RMK REALTY, LLC

FILED Apr 30, 2012 Secretary of State

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

384 S MILITARY TRAIL 1751 W CYPRESS CREEK ROAD DEERFIELD BEACH, FL 33442 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

384 S MILITARY TRAIL 1751 W CYPRESS CREEK ROAD DEERFIELD BEACH, FL 33442 FT LAUDERDALE, FL 33309

FEI Number: 26-0970831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLANTHEN, ROBIN

384 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442 US

GALLANTHEN, ROBIN

1751 W CYPRESS CREEK ROAD

FT LAUDERDALE, FL 33309 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: ROBIN GALLANTHEN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNOBEL, ROBERT

Address: 1751 W CYPRESS CREEK ROAD City-St-Zip: FT LAUDERDALE, FL 3309 US

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: ROBERT KNOBEL MGRM 04/30/2012