2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100232

Entity Name: RMS ASSOCIATES OF BROWARD, LLC

FILED Apr 26, 2009 Secretary of State

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

2816 NE 25TH COURT FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

PO BOX 11542 FORT LAUDERDALE, FL 33339

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

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

STRAEB, MATTHEW 2816 NE 25TH COURT FORT LAUDERDALE, FL 33305 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:
 STRAEB, MATTHEW
 Name:

 Address:
 2816 NE 25TH COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 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: MATTHEW STRAEB MGRM 04/26/2009