

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108801

FILED
Jan 15, 2008
Secretary of State

Entity Name: RPM LOANS & REALTY, LLC

Current Principal Place of Business:

7171 CORAL WAY, SUITE 500
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
500
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY, SUITE 500
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY
500
MIAMI, FL 33155

FEI Number: 65-1059550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOCA, LAZARO N
3901 S.W. 147 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COMAS, MARTA M
14509 SW 33 CT
MIRAMAR, FL 33027 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: MARTA M COMAS

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMAS, ROLANDO G
Address: 7171 CORAL WAY, SUITE 500
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: COMAS, MARTA M
Address: 7171 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MARTA M COMAS

MGR

01/15/2008

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