

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008110

Entity Name: RMA MANAGEMENT, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVENUE, SUITE 730
MIAMI, FL 33129

New Principal Place of Business:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

Current Mailing Address:

2600 SW 3RD AVENUE, SUITE 730
MIAMI, FL 33129

New Mailing Address:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

FEI Number: 26-1822541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
C/O MARIO GUZMAN
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MIGUEL ANGEL BARBAGALLO
Address: 2600 SW 3RD AVENUE, SUITE 730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIGUEL ANGEL BARBAGALLO
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125

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: MIGUEL ANGEL BARBAGALLO

MGR

04/30/2009

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