

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009143

FILED
Apr 15, 2009
Secretary of State

Entity Name: RESOURCE MARKETING MANAGEMENT, LLC

Current Principal Place of Business:

2951 SW 116TH AVE, APT 107
MIRAMAR, FL 33025

New Principal Place of Business:

2951 SW 116TH AVE
APT 107
MIRAMAR, FL 33025

Current Mailing Address:

2951 SW 116TH AVE, APT 107
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 23-1881615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS A
18356 NW 68TH AVE
APT C
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RAMOS, CARLOS A
2951 SW 116TH AVE
APT 107
MIRAMAR, FL 33025 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: CARLOS RAMOS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, CARLOS A
Address: 18356 NW 68TH AVE APT. C
City-St-Zip: HIALEAH, FL 33015

Title: MGR () Delete
Name: RAMOS, HEATHER A
Address: 18356 NW 68TH AVE APT. C
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, CARLOS A
Address: 2951 SW 116TH AVE APT 107
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: RAMOS, HEATHER A
Address: 2951 SW 116TH AVE APT 107
City-St-Zip: MIRAMAR, FL 33025

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: CARLOS RAMOS

MGR

04/15/2009

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