

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015895

FILED
Jan 05, 2010
Secretary of State

Entity Name: RMY MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

5905 N.W. 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5905 N.W. 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 36-4304604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, ROGER M
5905 N.W. 54TH CIRCLE
CORAL SPRINGS, FL 33067 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: MGRM
Name: YAFFE, ROGER M
Address: 5905 N.W. 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 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 Statutes.

SIGNATURE: ROGER M. YAFFE

PRES

01/05/2010

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