

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025447

FILED
Apr 10, 2012
Secretary of State

Entity Name: RM ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 360
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 360
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2158507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: CARDONA, ANTHONY P
Address: 420 LINCOLN ROAD SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY CARDONA CFO 04/10/2012

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