

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043624

FILED
Feb 09, 2009
Secretary of State

Entity Name: RMET LAKE WORTH, LLC

Current Principal Place of Business:

44 COCOANUT ROW, SUITE T-8
PALM BEACH, FL 33480

New Principal Place of Business:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480

Current Mailing Address:

44 COCOANUT ROW, SUITE T-8
PALM BEACH, FL 33480

New Mailing Address:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEVIN, ROSS M
1751 N.W. 12TH AVE.
POMPANO BEACH, FL 33069 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: ROSS M. LEVIN

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SWEREN, MARTIN
Address: 44 COCOANUT ROW, SUITE T-8
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: LEVIN, ROSS M
Address: 1751 N.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Change (X) Addition
Name: LEVIN, ERIC T
Address: 10055 NW 12TH STREET
City-St-Zip: DORAL, FL 33172

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: MARTIN SWEREN

MGR

02/09/2009

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