

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092320

Entity Name: RMWBAKKEN, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

315 SOUTHLAKE DRIVE-4F
PALM BEACH, FL 33480 US

New Principal Place of Business:

315 SOUTH LAKE DRIVE-4F
PALM BEACH, FL 33480 US

Current Mailing Address:

315 SOUTHLAKE DRIVE (4F)
PALM BEACH, FL 33480 US

New Mailing Address:

315 SOUTH LAKE DRIVE (4F)
PALM BEACH, FL 33480 US

FEI Number: 26-3451443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, RICHARD
315 SOUTHLAKE DRIVE-4F
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WATERMAN, RICHARD
315 SOUTH LAKE DRIVE-4F
PALM BEACH, FL 33480 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATERMAN, RICHARD
Address: 315 SOUTHLAKE DRIVE-4F
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERMAN, RICHARD
Address: 315 SOUTH LAKE DRIVE-4F
City-St-Zip: PALM BEACH, FL 33480 US

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: RICHARD M. WATERMAN

MGRM

04/02/2009

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