

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092320

Entity Name: RMWBAKKEN, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SOUTH LAKE DRIVE-4F
PALM BEACH, FL 33480 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: MGMR
Name: WATERMAN, RICHARD
Address: 315 SOUTH LAKE DRIVE-4F
City-St-Zip: PALM BEACH, FL 33480 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: RICHARD WATERMAN

MGMR

03/18/2011

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