2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006440

Entity Name: RMLM, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

475 HARBOR DRIVE KEY BISCAYNE, FL 33149

FEI Number: 26-4083987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGUET, ROGER ROGER HUGUET 475 HARBOR DR 475 HARBOR DR

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: ROGER HUGUET 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 HUGUET, ROGER

 Address:
 475 HARBOR DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: ROGER HUGUET MR 04/30/2011