

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058773

Entity Name: RMK VENTURES LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

35 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

7300 BISCAYNE BLVD, #300
MIAMI, FL 33138

Current Mailing Address:

1622 BAY ROAD
102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4404000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD
1622 BAY ROAD, #102
MIAMI BEACH, FL 33139 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: MGRM
Name: WOOD, RICHARD
Address: 1622 BAY RD #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: NAGID, CHEN
Address: 5204 NE 2ND CT, #2
City-St-Zip: MIAMI, FL 33137

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 WOOD

MGRM

04/23/2012

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