

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059031

FILED
Feb 23, 2011
Secretary of State

Entity Name: RMAD, LLC,

Current Principal Place of Business:

1899 NW 15 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

1017 WASHINGTON CIRCLE - UNIT K
HOMESTEAD, FL 33034

Current Mailing Address:

1899 NW 15 AVE
HOMESTEAD, FL 33030

New Mailing Address:

815 NORTH HOMESTEAD BLVD. - #461
HOMESTEAD, FL 33030

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, LINDA
1899 NW 15 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ALVARADO, LINDA
1017 WASHINGTON CIRCLE - UNIT K
HOMESTEAD, FL 33034 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO, LINDA
Address: 1017 WASHINGTON CIRCLE - UNIT K
City-St-Zip: HOMESTEAD, FL 33034

Title: MGRM
Name: ALVARADO, ERNESTO
Address: 1017 WASHINGTON CIRCLE - UNIT K
City-St-Zip: HOMESTEAD, FL 33034

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: LINDA KAY ALVARADO

MGRM

02/23/2011

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