

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059031

FILED
Feb 16, 2012
Secretary of State

Entity Name: RMAD, LLC,

Current Principal Place of Business:

1017 WASHINGTON CIRCLE - UNIT K
HOMESTEAD, FL 33034

New Principal Place of Business:

1899 NW 15 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO, LINDA
Address: 1899 NW 15 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: ALVARADO, ERNESTO
Address: 1899 NW 15 AVE
City-St-Zip: HOMESTEAD, FL 33030

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 ALVARADO

OWNE

02/16/2012

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