

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071050

Entity Name: RM5TO ELEMENTO, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
360
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
360
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0601686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: ANTHONY, CARDONA
Address: 420 LINCOLN ROAD STE 360
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: HARRIS, WHITBECK
Address: 420 LINCOLN ROAD STE 360
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: PATRICK, SVENSK
Address: MAGASIN 1 FRIHAMNEN
City-St-Zip: STOCKHOLM, SE 102 51 SE

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: ANTHONY CARDONA

MGR

04/29/2010

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