2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074489

Entity Name: R.T.M. ASSET MANANGMENT, LLC

FILED Mar 08, 2010 Secretary of State

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

2311 N.E.36TH STREET 2311 N. E. 36TH. STREET UNIT # 2C 2C

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2311 N.E.36TH STREET 2311 N. E. 36TH. STREET UNIT # 2C 2C

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0727782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAZOR, ARTHUR 5751 SW 24TH AVENUE DANIA BEACH, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARANTO, TERESA R

Address: 2311 N.E. 36TH STREET, UNIT # 2C City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARANTO, TERESA R MGR/ 03/08/2010