2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120093

Entity Name: RMW MANAGEMENT HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

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

505 N MIRAMAR AVE SUITE #408 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

P O BOX 33099 INDIALANTIC, FL 32903

FEI Number: 27-1549617 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:

WERNOW, ROGER 505 N A1A INDIALANTIC, FL 32903 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: MGRM

Name: WERNOW, ROGER
Address: 505 N MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR

Name: WERNOW, MICHELE
Address: 505 N MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903

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: ROGER WERNOW MGRM 04/30/2012