

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003529

FILED
Jan 30, 2011
Secretary of State

Entity Name: RESULTS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1750 N BAYSHORE DR. SUITE 4106
MIAMI, FL 33132

New Principal Place of Business:

333 NE 24TH ST #1405
MIAMI, FL 33137

Current Mailing Address:

1750 N BAYSHORE DR. SUITE 4106
MIAMI, FL 33132

New Mailing Address:

333 NE 24TH ST #1405
MIAMI, FL 33137

FEI Number: 27-1663096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MATTHEW
1750 N BAYSHORE DR. SUITE 4106
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEVY, MATTHEW
333 NE 24TH ST #1405
MIAMI, FL 33137 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:

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, MATTHEW
Address: 333 NE 24TH ST #1405
City-St-Zip: MIAMI, FL 33137

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: MATTHEW LEVY

PRES

01/30/2011

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