2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003529

Entity Name: RESULTS MANAGEMENT GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

333 NE 24TH ST #1405 333 NE 24TH ST MIAMI, FL 33137 1405

MIAMI, FL 33137 UN

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MATTHEW LEVY PRES 01/06/2012