

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021266

FILED
Feb 17, 2011
Secretary of State

Entity Name: R&M REALTY AND MANAGEMENT SERVICES "L.L.C.

Current Principal Place of Business:

12365 89TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

2331 N.STATE ROAD 7
#215
LAUDERHILL, FL 33313 US

New Mailing Address:

12365 89TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 30-0608667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, RICKY
12365 89TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: WATSON, MIA S
Address: 12365 89TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MIA S.WATSON

MANA

02/17/2011

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