

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023092

Entity Name: 1RM INVESTMENTS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2043950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, YAMILE
770 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 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: MGRM
Name: MONTERO, RICARDO J
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MONTERO, RICARDO R
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MONTERO, YAMILE
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: YAMILE MONTERO

MGRM

01/04/2012

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