

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092530

FILED
Apr 27, 2011
Secretary of State

Entity Name: RMK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

225 MADEIRA AVENUE APT. 5
CORAL GABLES, FL 33134

New Principal Place of Business:

225 MADEIRA AVENUE
APT 5
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144395
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, SUZANNE ESQ
497 MENENDEZ AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DEWITT, SUZANNE ESQ
6016 LEONARDO STREET
CORAL GABLES, FL 33146 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: SUZANNE DEWITT, ESQ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRWIN, ROSEMARIE
Address: 225 MADEIRA AVENUE APT. 5
City-St-Zip: CORAL GABLES, FL 33134

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: ROSEMARIE KIRWIN

MGRM

04/27/2011

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