

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112165

Entity Name: RMO GROUP, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
1651
SUNNY ISLES, FL 33160

New Principal Place of Business:

17050 N BAY ROAD
809
SUNNY ISLES, FL 33160

Current Mailing Address:

16500 COLLINS AVE
1651
SUNNY ISLES, FL 33160

New Mailing Address:

17050 N BAY ROAD
809
SUNNY ISLES, FL 33160

FEI Number: 38-3826412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLTMANN, ROBERTO
16500 COLLINS AVE
1651
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

OLTMANN, ROBERTO
17050 N BAY ROAD
809
SUNNY ISLES, FL 33160 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: ROBERTO OLTSMANN

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLTSMANN, ROBERTO
Address: 17050 N BAY ROAD, SUITE 809
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: PORTELA DE OLTSMANN, NOEMI
Address: 17050 N BAY ROAD, SUITE 809
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: OLTSMANN, ERIKA M
Address: 17050 N BAY ROAD, SUITE 809
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: OLTSMANN, MARTIN F
Address: 17050 N BAY ROAD, SUITE 809
City-St-Zip: SUNNY ISLES, FL 33180

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: ROBERTO OLTSMANN

MGR

02/21/2011

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