2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112165

Entity Name: RMO GROUP, LLC

FILED Feb 07, 2012 Secretary of State

Date

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

17050 N BAY ROAD

809

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17050 N BAY ROAD

OUBLE

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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OLTMANN, ROBERTO

Address: 17050 N BAY ROAD, SUITE 809 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

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

Title: MGR

Name: OLTMANN, ERIKA M

Address: 17050 N BAY ROAD, SUITE 809 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

Name: OLTMANN, 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 Statues.

SIGNATURE: ROBERTO OLTMANN MGR 02/07/2012