2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011644

Entity Name: RMCT INTERNATIONAL INVESTMENTS LLC

FILED Feb 14, 2012 Secretary of State

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

921 LYONS ROAD 4201 N FEDERAL HWY

STE 3107 F2

COCONUT CREEK, FL 33063 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

921 LYONS ROAD 4201 N FEDERAL HWY

STE 3107

COCONUT CREEK, FL 33063 US POMPANO BEACH, FL 33064 US

FEI Number: 33-1219904 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:

FELICIANO, MARLEI FELICIANO, MARLEI 921 LYONS ROAD 4201 N FEDERAL HWY

STE 3107

COCONUT CREEK, FL 33063 US POMPANO BEACH, FL 33064 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: MARCOS GASPAR 02/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FELICIANO, MARLEI Name: Address: 4201 N FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM

Name: FELICIANO, VIVIANE Address: 4201 N FEDERAL HWY #F2 City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR

GASPAR, MARCOS A Name: Address: 2656 SW 15TH ST

City-St-Zip: DEEFIELD BEACH, FL 33442 US

Title: MGR

Name: PEDRO, SAMUEL G 921 LYONS ROAD STE 3107 Address: City-St-Zip: COCONUT CREEK, FL 33063 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 Statues.

SIGNATURE: MARLEI FELICIANO **MGRM** 02/14/2012