

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039936

FILED
Mar 20, 2012
Secretary of State

Entity Name: RMSDB MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

1 HARBOURSIDE DRIVE
#3604
DELRAY BEACH, FL, 33483

New Principal Place of Business:

1 HARBOURSIDE DRIVE
#3604
DELRAY BEACH, FL 33483

Current Mailing Address:

1 HARBOURSIDE DRIVE
#3604
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, ROGER M
ONE HARBOURSIDE DRIVE
33604
DELRAY BEACH, FL 33483 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: SIMON, ROGER M
Address: 1 HARBOURSIDE DRIVE #3604
City-St-Zip: DELRAY BEACH, FL 33483 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: ROGER M. SIMON

MGRM

03/20/2012

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