2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# L11000087033

Entity Name: RMTM HOLDINGS, LLC

Current Principal Place of Business:

1544 PLASENTIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1544 PLASENTIA AVENUE
CORAL GABLES, FL 33134 US

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:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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: MGR
Name: RMTM MANAGEMENT TRUST
Address: 1544 PLASENTIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: RICARDO ROMANO MM 02/23/2012

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