

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094884

FILED
Mar 07, 2012
Secretary of State

Entity Name: RMS CONSULTING GROUP FL LLC*****

Current Principal Place of Business:

359 BRIGHTON I
BOCA RATON, FL 33434

New Principal Place of Business:

10055 BAY LEAF COURT
PARKLAND, FL 33076

Current Mailing Address:

359 BRIGHTON I
BOCA RATON, FL 33434

New Mailing Address:

10055 BAY LEAF COURT
PARKLAND, FL 33076

FEI Number: 38-3869012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, DANIEL MR.
359 BRIGHTON I
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FAZIO, DANIEL MR.
10055 BAY LEAF COURT
PARKLAND, FL 33076 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAZIO, DANIEL
Address: 10055 BAY LEAF COURT
City-St-Zip: PARKLAND, FL 33076

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: DANIEL FAZIO

MGRM

03/07/2012

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