

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005632

FILED
Mar 12, 2008
Secretary of State

Entity Name: RMTS, LLC

Current Principal Place of Business:

6 HARRISON STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

6 HARRISON STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-1049240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: AXON, THOMAS
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: CALURI, GREG
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: HAGUE, STEPHEN
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: BUCKLEY, ANNE
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: AXON, NOREEN
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: GECK, RONALD
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS AXON

MEM

03/12/2008

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