

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005632

Entity Name: RMTS, LLC

FILED
Jan 07, 2010
Secretary of State

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
Name: AXON, THOMAS
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR
Name: KALM, DAVID
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR
Name: NUGENT, JR, EDWARD
Address: 6 HARRISON STREET
City-St-Zip: NEW YORK, NY 10013

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: EDWARD NUGENT, JR

MGR

01/07/2010

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