2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005632

Entity Name: RMTS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6 HARRISON STREET NEW YORK, NY 10013

Current Mailing Address: New Mailing Address:

6 HARRISON STREET NEW YORK, NY 10013

FEI Number: 20-1049240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE.

TALLAHASSEE, FL 32301 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:

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 Statues.

SIGNATURE: EDWARD NUGENT, JR. MGR 04/17/2012