

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001247

Entity Name: NEUROMATRIX RTM, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6250 SHILOH ROAD, SUITE 110
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6250 SHILOH ROAD, SUITE 110
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 30-0515205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, KATHERINE A
37 NORTH ORANGE AVE., SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER AULTMAN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ALLEN, ROBERT R III
Address: 6250 SHILOH ROAD, SUITE 110
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO
Name: DAVIS, KATHERINE A
Address: 6250 SHILOH ROAD SUITE 100
City-St-Zip: MARIETTA, GA 30005

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: ANN DAVIS

CFO

01/05/2012

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