

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025447

Entity Name: RM ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 370
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 370
MIAMI BEACH, FL 33139 US

FEI Number: 26-2158507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name CARDONA, ANTHONY P
Address 420 LINCOLN ROAD SUITE 500
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY CARDONA

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date