2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101184

Entity Name: RLT HOLDINGS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY SUITE 303A

BOCA RATON, FL 33431

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY SUITE 303A BOCA RATON, FL 33431

FEI Number: 80-0765345 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 09, 2015

Secretary of State

CC6610636294

Authorized Person(s) Detail:

SUITE 303A

Title MGR Title MGR

Name RUDNICK, ALAN Name ALLEN, JERMAINE

Address 4800 NORTH FEDERAL HIGHWAY Address 4800 NORTH FEDERAL HIGHWAY

SUITE 303A

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN RUDNICK MGR 01/09/2015