

2013 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	RUDNICK, ALAN	Name	ALLEN, JERMAINE
Address	4800 NORTH FEDERAL HIGHWAY SUITE 303A	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN RUDNICK

MGR

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date