

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003136

Entity Name: RTRT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

400 N MICHIGAN
2ND FLOOR
CHICAGO, IL 60611

New Principal Place of Business:

209 SOUTH LASALLE STREET
SUITE 300
CHICAGO, IL 60604

Current Mailing Address:

3600 NW 82ND AVE
MIAMI, FL 33166

New Mailing Address:

11690 NW 105 STREET
MIAMI, FL 33178

FEI Number: 36-4162826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATDVIC, ROBERT D
11690 NW 105TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FATOVIC, ROBERT D
11690 NW 105TH ST
MIAMI, FL 33178 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: ROBERT D. FATOVIC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILD, PATRICIA M
Address: 400 N MICHIGAN 2ND FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: VS () Delete
Name: ROSAL, MELISSA A
Address: 400 N MICHIGAN 2ND FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: A () Delete
Name: NGUY, ALFRED C
Address: 11690 NW 105TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHILD, PATRICIA M
Address: 209 LASALLE STREET STE. 300
City-St-Zip: CHICAGO, IL 60604

Title: VPSD (X) Change () Addition
Name: ROSAL, MELISSA A
Address: 209 LASALLE STREET STE. 300
City-St-Zip: CHICAGO, IL 60604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED C. NGUY

A

01/14/2009

Electronic Signature of Signing Officer or Director

Date