

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016344

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: RKT MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

910 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

910 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 91-2098724      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELOFF, JONATHAN D ESQ.  
BELOFF & SCHWARTZ  
1111 LINCOLN RD., SUITE 400  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RIFKIN, ROBERT  
Address: 3605 S. TAMARAC DRIVE  
City-St-Zip: DENVER, CO 80237

Title: MGRM ( ) Delete  
Name: TORNEK, DAVID I  
Address: 3605 S. TAMARAC DRIVE  
City-St-Zip: DENVER, CO 80237

Title: MGRM ( ) Delete  
Name: KERNIS, GERALD N  
Address: 3605 S. TAMARAC DRIVE  
City-St-Zip: DENVER, CO 80237

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID I. TORNEK      MGR.      04/13/2004

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