

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000926

Entity Name: R.T.L. EQUITIES, LLC

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY, SUITE 930
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY, SUITE 930
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0652424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.
201 BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131 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: P () Delete
Name: LIEDMAN, Y STEPHEN
Address: 9350 SOUTH DRIVE HWY #930
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: LEVITATS, MARK
Address: 9350 SOUTH DRIVE HWY #930
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: FINE, GREGG L
Address: 9350 SOUTH DRIVE HWY #930
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEDMAN, Y STEPHEN
Address: 9350 SOUTH DRIVE HWY #930
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: LEVITATS, MARK
Address: 9350 SOUTH DRIVE HWY #930
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: FINE, GREGG L
Address: 9350 SOUTH DRIVE HWY #930
City-St-Zip: MIAMI, FL 33156

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: Y. STEPHEN LIEDMAN

MGR

01/16/2004

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