

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018886

Entity Name: RTA PRODUCTS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

% VICTOR DICKSTEIN
3900 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

% VICTOR DICKSTEIN
3900 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 16-1626476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANELLI, MICHELE
14411 COMMERCE WAY
SUITE 310
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DICKSTEIN, GABRIEL MGRM
3900 EXECUTIVE WAY
MIRAMAR, FL 33025 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: GABRIEL DICKSTEIN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICKSTEIN, GABRIEL
Address: 3900 EXE WAY
City-St-Zip: HOLLYWOOD, FL 33025

Title: MGR () Delete
Name: STERENTHAL, BRYAN
Address: 3900 EXE WAY
City-St-Zip: HOLLYWOOD, FL 33025

Title: MGR () Delete
Name: DICKSTEIN, VICTOR
Address: 3900 EXE WAY
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKSTEIN, GABRIEL
Address: 3900 EXE WAY
City-St-Zip: HOLLYWOOD, FL 33025

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 exemption stated in Chapter 119, 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: GABRIEL DICKSTEIN

MGRM

04/22/2009

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