2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018886

Entity Name: RTA PRODUCTS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 EXECUTIVE WAY MIRAMAR, FL 33025

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DICKSTEIN, GABRIEL Address: 3900 EXECUTIVE WAY City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: STERENTHAL, BRYAN Address: 3900 EXECUTIVE WAY City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: DICKSTEIN, VICTOR Address: 3900 EXECUTIVE WAY City-St-Zip: MIRAMAR, FL 33025

I hereby 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 Statues.

SIGNATURE: GABRIEL DICKSTEIN MGRM 01/04/2012