

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029937

Entity Name: RJT HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10581 E KEY DR
BOCA RATON, FL 33498

New Principal Place of Business:

1001 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487

Current Mailing Address:

10581 E KEY DR
BOCA RATON, FL 33498

New Mailing Address:

1001 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487

FEI Number: 54-2081851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES R
10581 E KEY DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

THOMAS, JAMES R
1001 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, JAMES R
Address: 1001 CLINT MOORE RD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: THOMAS, ROBIN T
Address: 1001 CLINT MOORE RD STE 100
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: JAMES R THOMAS

MGR

04/18/2011

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