2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029937

Entity Name: RJT HOLDINGS, LLC

FILED Mar 24, 2012 Secretary of State

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

1001 CLINT MOORE RD 5000 T-REX AVE STE 100 STE 325

BOCA RATON, FL 33487 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1001 CLINT MOORE RD 5000 T-REX AVE

STE 100 STE 325
BOCA RATON, FL 33487 BOCA RATON, FL 33431

BOCA (ATON, 1 E 33407

FEI Number: 54-2081851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, JAMES R
1001 CLINT MOORE RD
5000 T-REX AVE
STE 100
STE 325

BOCA RATON, FL 33487 US BOCA RATON, FL 33431 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: 03/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 THOMAS, JAMES R

 Address:
 5000 T-REX AVE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGR

 Name:
 THOMAS, ROBIN T

 Address:
 5000 T-REX AVE

 City-St-Zip:
 BOCA RATON, FL 33431

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: ROBIN THOMAS MGR 03/24/2012