2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018781

Entity Name: R.T. PROJECTS, L.L.C.

FILED Feb 02, 2004 Secretary of State

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

3120 COLLINS AVENUE, STE. 406 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3120 COLLINS AVENUE, STE. 406 MIAMI BEACH, FL 33140

FEI Number: 56-2362688 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:

GUZMAN, MARIO I 9130 S. DADELAND BLVD., STE. #1504 MIAMI, FL 33156 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRIPODI, SALVADOR
 Name:

 Address:
 JOSE PEDRO VARELA 3480
 Address:

 City-St-Zip:
 CAPITAL FEDERAL, ARGENTINA, 1417
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RABAZA, LUCIANO
 Name:

 Address:
 NAVARRO 3759
 Address:

 City-St-Zip:
 CAPITAL FEDERAL, ARGENTINA, 1417
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PIRONIO, RONAN E
 Name:

 Address:
 91 ALTON ROAD APT. #710
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: SALVADOR TRIPODI MGRM 02/02/2004