2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033277

Entity Name: R.T.C. HOLDINGS, LLC

FILED Jul 02, 2005 Secretary of State

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

31 OCEAN REEF DR. C-202

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

31 OCEAN REEF DR. C-202 KEY LARGO, FL 33037

FEI Number: 20-0269484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PERSAUD, SAMUEL
1320 S. DIXIE HIGHWAY
7385 SW 87 AVENUE
715
CORAL GABLES, FL 33146 US
PERSAUD, SAMUEL
7385 SW 87 AVENUE
300
MIAMI, FL 33173 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: SAMUEL PERSAUD 07/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

Name: BRYAN, SUSAN

Address: 1320 SOUTH DIXIE HIGHWAY, #715

City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete

Name: POST, RUSSELL

Address: 1320 SOUTH DIXIE HIGHWAY, #715

City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BRYAN, SUSAN

Address: 7385 SW 87 AVENUE, #300

City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition

Name: POST, RUSSELL

Address: 7385 SW 87 AVENUE, #300

City-St-Zip: MIAMI, FL 33173

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: RUSSELL POST MGR 07/02/2005