

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033277

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

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0269484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL
7385 SW 87 AVENUE
300
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL
10631 NORTH KENDALL DRIVE
205
MIAMI, FL 33176 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 A. PERSAUD

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYAN, SUSAN
Address: 7385 SW 87 AVENUE, #300
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: POST, RUSSELL
Address: 7385 SW 87 AVENUE, #300
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYAN, SUSAN
Address: 10631 NORTH KENDALL DRIVE, #205
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: POST, RUSSELL
Address: 10631 NORTH KENDALL DRIVE, #205
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/26/2009

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