2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000046436

1. Entity Name RTH EQUITY, LLC

Principal Place of Business

Mailing Address

2300 GLADES ROAD, STE. 100E BOCA RATON, FL 33431 2300 GLADES ROAD, STE. 100E BOCA RATON, FL 33431

FILED Apr 08, 2008 08:00 A Secretary of State



01292008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number
	56-2466671

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

<u>561-392-6662</u>

6.	Name a	nd Address	of Current	Re	gistered .	Agent

GREENFIELD, WILLIAM R 2300 GLADES ROAD, STE. 100E BOCA RATON, FL 33431

SIGNATURE:

SIGNATURE AND EVPED OR PRINTED

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and little if applicable	(NOTE: Registered Agent aignature required when reinstating)	DATE				
FILE After May	NOWILL FEE IS \$138.75 / 1, 2008 Fee will be \$538.75		U00000886707 04/18/08-80068-019 138.75				
9. TITLE	. MANAGING MEMBERS/MANAGERS MGRM	,	· · · · · · · · · · · · · · · · · · ·				
NAME STREET ADDRESS CITY-ST-ZIP	GREENFIELD, WILLIAM R 2300 GLADES RD, STE 100E BOCA RATON, FL 33431						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS							

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

William R. Greenfield