2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049156

Entity Name: RT MIAMI, LLC

FILED Feb 15, 2006 Secretary of State

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

4600 ROYAL PALM AVENUE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4600 ROYAL PALM AVENUE MIAMI BEACH, FL 33140 US

FEI Number: 20-1313489 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:

MAYER, RONALD

4600 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

SHEFFMAN, TAMRA
4600 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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: TAMRA SHEFFMAN 02/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAYER, RONALD
 Name:

 Address:
 4600 ROYAL PALM AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD MAYER MGRM 02/15/2006