

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007875

Entity Name: RLT LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

10291 NW 10 COURT
PLANTATION, FL 33322

New Principal Place of Business:

11460 SW 1ST CT
PLANTATION, FL 33325

Current Mailing Address:

10291 NW 10 COURT
PLANTATION, FL 33322

New Mailing Address:

11460 SW 1ST CT
PLANTATION, FL 33325

FEI Number: 20-2247109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYROM, ZVIKA
10291 NW 10 COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HAVA, ELAN
11460 SW 1ST CT
PLANTATION, FL 33325 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: HAVA ELAN

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYROM, ZVIKA
Address: 10291 NW 10 COURT
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Delete
Name: HAVA, ELAN
Address: 300 SW 119 TERRACE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAVA, ELAN
Address: 11460 SW 1ST CT
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAVA ELAN

MGRM

03/18/2009

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