

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014538

Entity Name: RTEXX LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 33156

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 76-0784081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERAZA, SR., JOSE
Address: 2525 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE BERAZA

MGR

01/23/2006

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