

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077937

Entity Name: RTL ENTERPRISES, LLC

FILED
Nov 26, 2006
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
4A
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
4A
DORAL, FL 33172 US

New Principal Place of Business:

9600 NW 25TH STREET
PH
DORAL, FL 33172 US

New Mailing Address:

9600 NW 25TH STREET
PH
DORAL, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENESES, ROBERT A
9600 NW 25TH STREET
4A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MENESES, ROBERT A
9600 NW 25TH STREET
PH
DORAL, FL 33172 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: ROBERT A MENESES

11/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENESES, ROBERT A
Address: 9600 NW 25TH STREET, 4A
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: RAPPA, LUCIANO H
Address: 9600 NW 25TH STREET, 4A
City-St-Zip: DORAL, FL 33172 US

Title: MGR (X) Delete
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET, 4A
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENESES, ROBERT A
Address: 9600 NW 25TH STREET, PH
City-St-Zip: DORAL, FL 33172 US

Title: MGR (X) Change () Addition
Name: RAPPA, LUCIANO H
Address: 9600 NW 25TH STREET, PH
City-St-Zip: DORAL, FL 33172 US

Title: () Change () Addition
Name:
Address:
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: ROBERT MENESES

MGRM

11/26/2006

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