

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077937

FILED
Feb 08, 2007
Secretary of State

Entity Name: RTL ENTERPRISES, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
PH
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
PH
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 03-0572925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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

MRGM

02/08/2007

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