

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077937

FILED
Apr 16, 2008
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:

8800 NW 23RD STREET
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
PH
DORAL, FL 33172 US

New Mailing Address:

8800 NW 23RD STREET
DORAL, FL 33172 US

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:

MENESES, ROBERT A
8800 NW 23RD STREET
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

04/16/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENESES, ROBERT A
Address: 8800 NW 23RD STREET
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: RAPP, LUCIANO H
Address: 8800 NW 23RD STREET
City-St-Zip: DORAL, FL 33172 US

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: LUCIANO H. RAPP

MGRM

04/16/2008

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