2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# L07000052728

Entity Name: RTP3 LLC

Current Principal Place of Business:

7224 SW 53RD PLACE
MIAIM, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 430771
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 26-0186653 **FEI Number Applied For ( )** **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:

LLORD, OSCAR J
429 LENOX AVE
MIAMI BEACH, FL 33143 US

Name and Address of New Registered Agent:

LLORD, OSCAR J
7224 SW 53RD PLACE
MIAMI, FL 33143 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: OSCAR LLORD 05/05/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: OSCAR, LLORD J
Address: 7224 SW 53RD PLACE
City-St-Zip: MIAIM, FL 33143

ADDITIONS/CHANGES:

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: OSCAR LLORD MGRM 05/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date