2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052728

Entity Name: RTP3 LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7224 SW 53RD PLACE 1409 URBINO AVENUE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

PO BOX 430771 PO BOX 430771 MIAMI, FL 33243 US MIAMI, FL 33146

FEI Number: 26-0186653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLORD, OSCAR J
7224 SW 53RD PLACE
MIAMI, FL 33143 US
LLORD, OSCAR J
1409 URBINO AVENUE
CORAL GABLES, FL 33146 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 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OSCAR, LLORD J
 Name:
 OSCAR, LLORD J

 Address:
 7224 SW 53RD PLACE
 Address:
 1409 URBINO AVENUE

 City-St-Zip:
 MIAIM, FL 33143
 City-St-Zip:
 MIAMI, FL 33146

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 MGMR 03/23/2009