

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056999

Entity Name: RT-LES USA, LLC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9501 FONTAINEBLEAU BLVD.
SUITE 201
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9501 FONTAINEBLEAU BLVD.
SUITE 201
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, RAMON
9501 FONTAINEBLEAU BLVD.
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARTILES, RAMON L
9501 FONTAINEBLEAU BLVD.
SUITE 201
MIAMI, 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: RAMON L. ARTILES

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARTILES, RAMON
Address: 9501 FONTAINEBLEAU BLVD. SUITE 201
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTILES, RAMON L
Address: 9501 FONTAINEBLEAU BLVD. SUITE 201
City-St-Zip: MIAMI, 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: RAMON L. ARTILES

MGR

04/23/2008

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