

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065369

Entity Name: THE RTG GROUP LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14148 SW 132 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
SUITE 4215
MIAMI, FL 33132 US

Current Mailing Address:

14148 SW 132 AVE
MIAMI, FL 33186 US

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
SUITE 4215
MIAMI, FL 33132 US

FEI Number: 26-2944364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, SILVA A
14148 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JAIME, SILVA A
1900 NORTH BAYSHORE DRIVE
MIAMI, FL 33132 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: JAIME SILVA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLEDO, LILIANA T
Address: 1900 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM
Name: SILVA, TERESA A
Address: 1900 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

I hereby 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: LILIANA TOLEDO

MGR

04/29/2012

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