

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# L08000069509

Entity Name: RTS CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

920 E. COCO PLUM CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

920 E. COCO PLUM CIRCLE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-3040648 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:

TAL-SHAHAR, ROTTEM
920 E. COCO PLUM CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAL-SHAHAR, ROTTEM
Address: 920 E. COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: ROTTEM TAL-SHAHAR

MFR

06/16/2009

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