

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069509

FILED
Jan 20, 2011
Secretary of State

Entity Name: RTS CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

920 E. COCO PLUM CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

1515 N. UNIVERSITY DR
STE 111
CORAL SPRINGS, FL 33071

Current Mailing Address:

920 E. COCO PLUM CIRCLE
PLANTATION, FL 33324

New Mailing Address:

1515 N. UNIVERSITY DR
STE 111
CORAL SPRINGS, FL 33071

FEI Number: 26-3040648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TAL-SHAHAR, ROTTEM
1515 N. UNIVERSITY DR
STE 111
CORAL SPRINGS, FL 33071 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: ROTTEM TAL-SHAHAR

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAL-SHAHAR, ROTTEM
Address: 1515 N. UNIVERSITY DR STE 111
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROTTEM TAL-SHAHAR

MGR

01/20/2011

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