

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098455

Entity Name: RPT CONSULTING GROUP, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

11 ISLAND AVENUE, #508
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVENUE
#508
MIAMI BEACH, FL 33139

Current Mailing Address:

11 ISLAND AVENUE, #508
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVENUE
#508
MIAMI BEACH, FL 33139

FEI Number: 26-3589860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYE, ROBERT
11 ISLAND AVENUE, #508
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THYE, ROBERT
11 ISLAND AVENUE
#508
MIAMI BEACH, FL 33139 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: ROBERT THYE

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THYE, ROBERT
Address: 11 ISLAND AVENUE, #508
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT THYE

MGRM

03/29/2009

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