2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038821

Entity Name: RHT 1 LLC

FILED May 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4416 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

25 WEST HOUSTON STREET, APT. 6-D

NEW YORK, NY 10012

44 MERCER STREET

APT PH

NEW YORK, NY 10013

FEI Number: 26-4796220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOBSON, CHRIS

Address: 4416 TRANQUILITY DRIVE City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S

Name: DOBSON, CHRIS

Address: 4416 TRANQUILITY DRIVE City-St-Zip: HIGHLAND BEACH, FL 33487

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 Statues.

SIGNATURE: ANIL ATLURI MR 05/10/2011