

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056987

FILED
Apr 29, 2012
Secretary of State

Entity Name: RTA DESIGN LLC

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
904B
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

4970 WHITE MANGROVE WAY EAST
DANIA BEACH, FL 33312 US

Current Mailing Address:

7910 HARBOR ISLAND DRIVE
904B
MIAMI BEACH, FL 33141 US

New Mailing Address:

4970 WHITE MANGROVE WAY EAST
DANIA BEACH, FL 33312 US

FEI Number: 27-0348752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOAQUIN
7910 HARBOR ISLAND DRIVE
904B
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SANCHEZ, JOAQUIN
4970 WHITE MANGROVE WAY EAST
DANIA BEACH, FL 33312 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: JOAQUIN SANCHEZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, JOAQUIN
Address: 4970 WHITE MANGROVE WAY EAST
City-St-Zip: DANIA BEACH, FL 33312 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: JOAQUIN SANCHEZ

MGRM

04/29/2012

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