2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029148

Entity Name: RT DIVERSIFIED INVESTMENTS LLC

FILED Apr 23, 2012 Secretary of State

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

25 SE SECOND AVENUE 495 BRICKELL AVE UNIT 3604

SUITE 1235 MIAMI, FL 33131 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

25 SE SECOND AVENUE 495 BRICKELL AVE **SUITE 1235 UNIT 3604**

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SANTOS & COMPANY P.A. 25 SE SECOND AVENUE **SUITE 1235** MIAMI, FL 33131 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:

GAUDIOSO, VINCENZO JR. Name: Address: 25 SE SECOND AVENUE City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: VINCENZO GAUDIOSO 04/23/2012 **MGR**