

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035862

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: RT DEVELOPMENT HOLDINGS, LLC

**Current Principal Place of Business:**

140 MERIDIAN AVENUE  
#324  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

33B VENETIAN WAY  
61  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

140 MERIDIAN AVENUE  
#324  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

33B VENETIAN WAY  
61  
MIAMI BEACH, FL 33139 US

FEI Number: 45-2524512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WOLFE, RICHARD  
501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131 US

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

DAVID, STEINBERG  
33B VENETIAN WAY  
61  
MIAMI BEACH, 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: DAVID STEINBERG

03/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARVER, CHRIS  
Address: 140 MERIDIAN AVENUE, #324  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: BRASS, DARREN  
Address: 140 MERIDIAN AVENUE, #324  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: HAMILTON, JAMES  
Address: 140 MERIDIAN AVENUE, #324  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: HARADA, YOJI  
Address: 140 MERIDIAN AVENUE, #324  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: STEINBERG, DAVID O  
Address: 140 MERIDIAN AVENUE, #324  
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID STEINBERG

CEO

03/30/2012

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