

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000101184

Entity Name: RLT HOLDINGS, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 EAST LINTON BLVD., SUITE 304-B  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

100 EAST LINTON BLVD.  
SUITE 304B  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

100 EAST LINTON BLVD., SUITE 304-B  
DELRAY BEACH, FL 33483

**New Mailing Address:**

100 EAST LINTON BLVD.  
SUITE 304B  
DELRAY BEACH, FL 33483

FEI Number: 80-0765345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: RUDNICK, ALAN  
Address: 100 EAST LINTON BLVD., SUITE 304B  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR  
Name: ALLEN, JERMAINE  
Address: 100 EAST LINTON BLVD., SUITE 304B  
City-St-Zip: DELRAY BEACH, FL 33483 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: ALAN RUDNICK

MGR

04/29/2012

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