

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120938

Entity Name: RITE-WAY GROUP L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2420 N W 175 STREET
MIAMI GARDENS, FLORIDA, 33056 US

New Principal Place of Business:

2420 N W 175 STREET
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

PO BOX 694324
MIAMI GARDENS, FL 33269 US

New Mailing Address:

PO BOX 694324
MIAMI GARDENS, FL 33269

FEI Number: 45-3696432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, STEVEN E
2420 N W 175 STREET
MIAMI GARDENS, FL 33056 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: JACKSON, STEVEN E
Address: 2420 NW 175 ST
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM
Name: STEVENS, ANTOINE L
Address: 540 NW 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM
Name: VINSON, MATTHEW I
Address: 2420 SW 175 STREET, APT. #B
City-St-Zip: MIAMI, FL 33056

Title: MGRM
Name: JACKSON-YOUNG, SHERIA
Address: 740 NW 95TH ST, APT. #30
City-St-Zip: MIAMI, FL 33150

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: STEVEN E JACKSON

MGR

04/24/2012

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