

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000120938

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

FILED
May 12, 2012
Secretary of State

Current Principal Place of Business:

2420 N W 175 STREET
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

99 NW 183 ST
227 B
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

PO BOX 694324
MIAMI GARDENS, FL 33269

New Mailing Address:

FEI Number: 45-3696432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JACKSON, STEVEN E
99 NW 183 ST
227 B
MIAMI GARDENS, FL 33169 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:

05/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACKSON, STEVEN E
Address: 99 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM
Name: JACKSON-YOUNG, SHERIA
Address: 99 NW 183 ST
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: VINSON, MATTHEW I
Address: 99 NW 183 ST
City-St-Zip: MIAMI, FL 33169

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 JACKSON

MNGR

05/12/2012

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