

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002673

**FILED
Jul 08, 2008
Secretary of State**

Entity Name: RTTK, LLC

Current Principal Place of Business:

5763 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

5760 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

Current Mailing Address:

225 W HUBBARD
600
CHICAGO, IL 60610

New Mailing Address:

5760 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

FEI Number: 20-0439519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, JACKIE
5763 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

CAHAN, JACKIE
5760 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAVANO, RICHARD
Address: 3111 TURTLE HEAD PEAK DRIVE
City-St-Zip: LAS VEGAS, NV 89135

Title: MGRM () Delete
Name: KELLY, THOMAS
Address: 1961 CASA DE ELEGANTE CT.
City-St-Zip: LAS VEGAS, NV 89117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACKIE CAHAN

CPA

07/08/2008

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