

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002674

FILED
May 31, 2005
Secretary of State

Entity Name: HRLS, LLC

Current Principal Place of Business:

5760 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5760 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-0439501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAHAN, JACKIE L CPA
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: JACKIE CAHAN

05/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD TAVANO

MM

05/31/2005

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