

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000091

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE RT GROUP, LLC., L.C.

Current Principal Place of Business:

6330 WEST 24TH COURT
SUITE #108
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

1000 BRISTOL STREET NORTH
SUITE 17-180
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 65-0567046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUJILLO, ROLANDO JR
6330 WEST 24TH COURT
SUITE #108
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: TRUJILLO, ROLANDO JR
Address: 6330 W. 24TH COURT #108
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: TRUJILLO, ROLANDO SR
Address: 6330 W. 24TH COURT #108
City-St-Zip: MIAMI LAKES, FL 33016

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: ROLANDO TRUJILLO, JR.

MGRM

04/14/2009

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