

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000091

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

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-350
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-350
PALM BEACH, FL 33480

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:

TRUJILLO, ROLANDO JR
340 ROYAL POINCIANA WAY
SUITE 317-350
PALM BEACH, FL 33480 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUJILLO, ROLANDO JR
Address: 340 ROYAL POINCIANA WAY, SUITE 317-350
City-St-Zip: PALM BEACH, FL 33480

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

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: ROLANDO TRUJILLO, JR.

MGRM

02/17/2010

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