2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003952

Entity Name: R.E.S. LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5647 FLORAL AVE

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

5647 FLORAL AVE

JACKSONVILLE, FL 32211 US

FEI Number: 20-0645086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVI, AMIR LAVI, AMIR

525 N SHORE DRIVE 5647 FLORAL AVE

MIAMI BEACH, FL 33141 US JACKSONVILLE, FL 32211 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: 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAVI, MEIR

Address: 525 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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 Statues.

SIGNATURE: AMIR LAVI MGRM 01/08/2012