

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 19, 2010  
Secretary of State**

DOCUMENT# L06000040098

Entity Name: R S GOLDEN SANDS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

**New Mailing Address:**

407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

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

CRAIG M. DORNE, PA  
407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSEN, HAROLD  
Address: 407 LINCOLN ROAD PH-SE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: SWITKES, ROBERT  
Address: 407 LINCOLN ROAD PH-SE  
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: ROBERT L. SWITKES MGMR 04/19/2010

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