

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060153

Entity Name: RS DELREY, LLC

FILED
Aug 29, 2009
Secretary of State

Current Principal Place of Business:

4310 BUENA VISTA STREET, #34
DALLAS, TX 75205

New Principal Place of Business:

Current Mailing Address:

4310 BUENA VISTA STREET, #34
DALLAS, TX 75205

New Mailing Address:

FEI Number: 26-0315634 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:

JONES, MISTY
2043 ALAQUA LAKE BLVD.
LONGWOOD, FL 32779 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: MGR () Delete
Name: SEPULVEDA, RICARDO
Address: 4310 BUENA VISTA STREET, #34
City-St-Zip: DALLAS, TX 75205

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 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: RICARDO SEPULVEDA

MEM

08/29/2009

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