

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060153

Entity Name: RS DELREY, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

4310 BUENA VISTA STREET, #34
DALLAS, TX 75205

New Principal Place of Business:

2200 VICTORY AVE
2501
DALLAS, TX 75201

Current Mailing Address:

4310 BUENA VISTA STREET, #34
DALLAS, TX 75205

New Mailing Address:

2200 VICTORY AVE
2501
DALLAS, TX 75219

FEI Number: 26-0315634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SEPULVEDA, RICARDO
Address: 2200 VICTORY #2501
City-St-Zip: DALLAS, TX 75219

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: RICARDO SEPULVEDA

MRG

04/10/2010

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