

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008150

Entity Name: RDS CONSULTANTS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

290 174TH STREET
2117
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 174TH STREET
2117
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1812491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREQUE, BEATRIZ
290 174TH STREET
2117
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: CREQUE, BEATRIZ
Address: 290 174TH STREET #2117
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: BORRERO, ANA
Address: 13275 NE 16 AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORRERO ANA

MGRM

01/07/2009

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