

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088371

FILED
Apr 30, 2011
Secretary of State

Entity Name: RST NOW LLC

Current Principal Place of Business:

2250 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

851 SE 6TH AVE
105
DELRAY BEACH, FL 33483

Current Mailing Address:

2250 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

851 SE 6TH AVE
105
DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent:

LIRA, LAURENCIO
2677 FOREST HILL BLVD
STE 102
WEST PALM BEACH, FL 33406 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
Name: LIRA, LAURENCIO
Address: 2677 FOREST HILL BLVD 102
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: ALBAZIN, HASAN
Address: 3812 WARWICK LN
City-St-Zip: RICHARDSON, TX 75082

Title: MGRM
Name: ALKHATIB, KHALID
Address: 1517 PINE BLUFF DR
City-St-Zip: ALLEN, TX 75002

Title: MGRM
Name: ROBELLO, DEBORAH
Address: 101 PLAZA REAL SOUTH #717
City-St-Zip: BOCA RATON, FL 33432

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: LAURENCIO LIRA

MGRM

04/30/2011

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