

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016811

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** RS MARY STREET HOLDINGS, LLC

**Current Principal Place of Business:**

3390 MARY ST, STE 200  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3390 MARY ST, STE 200  
COCONUT GROVE, FL 33133

**New Mailing Address:**

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

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

SWERDLOW, RICHARD  
3390 MARY STREET, SUITE 200  
COCONUT GROVE, FL 33133    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:            MM            ( ) Delete  
Name:            SWERDLOW, RICHARD  
Address:        3390 MARY STREET, SUITE 200  
City-St-Zip:    COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title:            MGRM            (X) Change ( ) Addition  
Name:            SWERDLOW, RICHARD  
Address:        3390 MARY STREET, SUITE 200  
City-St-Zip:    COCONUT GROVE, FL 33133

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: RICHARD SWERDLOW                      MGRM                      04/30/2009

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