2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L05000016811

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:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

Current Mailing Address:

3390 MARY ST, STE 200
COCONUT GROVE, FL 33133

New Mailing Address:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

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:

SWERDLOW, RICHARD
2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 US

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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWERDLOW, RICHARD
Address: 2801 SW 31ST AVENUE, SUITE 2B
City-St-Zip: COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: RICHARD SWERDLOW MGRM 04/29/2010

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