

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016811

FILED
Apr 26, 2011
Secretary of State

Entity Name: RS MARY STREET HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

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: RICHARD SWERDLOW MGRM 04/26/2011

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