

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021755

Entity Name: RLSM, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

301 COMMERCE STREET
SUITE 3500
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 3500
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 27-1966577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: SCHWARTZ, RICHARD L
Address: 301 COMMERCE STREET, SUITE 3500
City-St-Zip: FORT WORTH, TX 76102

Title: MGRM
Name: RLSM MANAGEMENT CORPORATION
Address: 301 COMMERCE STREET, SUITE 3500
City-St-Zip: FORT WORTH, TX 76102

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 L. SCHWARTZ

MGRM

01/27/2012

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