2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 01, 2005 08:00 AM DOCUMENT # L03000038399 **Secretary of State** 1. Entity Name RS GOLDEN TOUCH, LLC Principal Place of Business Mailing Address 10690 STONEBRIDGE BLVD. BOCA RATON FL 33498 10690 STONEBRIDGE BLVD. BOCA RATON FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, HOWARD W ESQ Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST., 17TH FLOOR MIAMI FL 33131 Zip Code 6. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ... MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE Addition ☐ Delete NAME SCHOLSOHN, RICH NAME STREET ADDRESS 10690 STONEBRIDGE BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP MGR Delete TITLE Change Addition NAME SCHOLSOHN, SUSAN S NAME STREET ADDRESS STREET ADDRESS 10690 STONEBRIDGE BLVD. CHY-Si-7P CITY - ST - ZIP **BOCA RATON FL 33498** ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STHEET AUDHESS CHIY-ST-ZIP CITY+ST-ZIP HHE ☐ Change Addition TITLE Detete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-S1-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Tritle ☐ Change Addition [me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED