

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038399

Entity Name: RS GOLDEN TOUCH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10690 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10690 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 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: MGR
Name: SCHOLSOHN, RICH
Address: 10690 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: SCHOLSOHN, SUSAN S
Address: 10690 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

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: RICH SCHOLSOHN

MGR

01/05/2010

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