

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021662

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: RSI INTERNATIONAL GROUP, LLC.

## Current Principal Place of Business:

13155 SW 42ND STREET  
108  
MIAMI, FL 33175 US

## New Principal Place of Business:

8891 N.W. 102ND STREET  
MEDLEY, FL 33178 US

## Current Mailing Address:

13155 SW 42ND STREET  
108  
MIAMI, FL 33175 US

## New Mailing Address:

8891 N.W. 102ND STREET  
MEDLEY, FL 33178 US

FEI Number: 32-0111784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MIRET, RAFAEL  
14848 SW 37TH STREET  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

MIRET, RAFAEL  
14848 SW 37TH STREET  
DAVIE, FL 33331 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:

07/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MIRET, RAFAEL  
Address: 14848 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33330 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MIRET, RAFAEL  
Address: 14848 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL MIRET

MR.

07/14/2005

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