

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072812

Entity Name: R & S PROPERTIES, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4861 LAUREL OAK DR
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4861 LAUREL OAK DR
PACE, FL 32571

New Mailing Address:

FEI Number: 20-1735556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MANUEL MGRM
4861 LAUREL OAK DR
PACE, FL 32571 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: SANTOS, AMALIO JR.
Address: 698 10TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: RIVERA, MANUEL
Address: 4861 LAUREL OAK DR
City-St-Zip: PACE, FL 32571

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: MANUEL RIVERA

MGRM

03/21/2011

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