

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083212

Entity Name: RJS/LSS INVESTMENTS, LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

7777 GLADES ROAD  
SUITE 310  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

7777 GLADES ROAD  
SUITE 310  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 41-2157586      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHMIER, BRIAN S  
7777 GLADES ROAD  
SUITE 310  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

SCHMIER, ROBERT J  
7777 GLADES ROAD  
SUITE 310  
BOCA RATON, FL 33434 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: ROBERT J. SCHMIER

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: S ( ) Delete  
Name: SCHMIER, BRIAN  
Address: 7777 GLADES ROAD, SUITE 310  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

Title: S (X) Change ( ) Addition  
Name: SCHMIER, ROBERT J  
Address: 7777 GLADES ROAD, SUITE 310  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT J. SCHMIER

S

04/23/2009

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