

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048354

Entity Name: RS HOLDINGS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5002 ELPINE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5002 ELPINE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2847360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRINIVASAN, SRIRAM
5002 ELPINE WAY
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: SRINIVASAN, SRIRAM
Address: 5002 ELPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: AYYAGARI, SRINIVAS
Address: 314 TIMBERWOOD CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: BHATHEJA, RAVI
Address: 15 HEADLY DRIVE
City-St-Zip: PRINCETON, NJ 08540

Title: MGR () Delete
Name: NAYAK, RAJESH
Address: 7695 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: SAREDDY, RAJKUMAR R
Address: 788 NW 151 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SRIRAM

MGR

03/20/2009

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