

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048841

Entity Name: RS1 LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD., SUITE 156
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD., SUITE 156
N. MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 41-2206947 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:

Name and Address of New Registered Agent:

FRIEDLAND, STEVEN
2817 N.E. 20TH COURT
FORT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKERMAN, RICK
Address: 13899 BISCAYNE BLVD., SUITE 156
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: FRIEDLAND, STEVEN
Address: 2817 N.E. 20TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRIEDLAND, STEVEN
Address: 1210-B WESTRIDGE RD
City-St-Zip: GREENSBORO, NC 27410

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: RICK TUCKERMAN

MGRM

05/01/2008

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