

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048841

Entity Name: RS1 LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

210 BAL CROSS DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

210 BAL CROSS DR.
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 41-2206947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKERMAN, RICK
210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

TUCKERMAN, ERIC S
210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 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: ERIC S. TUCKERMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCKERMAN, ERIC S
Address: 210 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: FRIEDLAND, STEVEN
Address: 1210-B WESTRIDGE RD
City-St-Zip: GREENSBORO, NC 27410

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: ERIC S. TUCKERMAN

MGRM

01/05/2010

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