2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054534

Entity Name: RSL INTL., LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4059 HEARTSTONE PLACE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

US

4059 HEARTSTONE PLACE BOYNTON BEACH, FL 33436

FEI Number: 84-1681476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

READ, ROBERT 4059 HEARTSTONE PLACE BOYNTON BEACH, FL 33436

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: READ, ROBERT

Address: 4059 HEARTSTONE PLACE City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM Name: READ, NICOLE

Address: 4059 HEARTSTONE PLACE City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: NICOLE READ MGRM 04/28/2010