2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060585

Entity Name: R S ENTERPRISES, LLC

FILED May 02, 2006 Secretary of State

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

10050 SW 12 STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9710 NW 115 WAY 12360 SW 122 STREET 103 RICO'\$ #1 MIAMI, FL 33186 MIAMI, FL 33178

FEI Number: 20-3012249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ORTIZ, RICO RICO'\$

12360 SW 122 STREET 12360 SW 122 STREET 103 103 MIAMI, FL 33186 US MIAMI, FL 33186 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: RICO ORTIZ 05/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SOLIS, ROBERT Name: Name: Address: 10050 S W 12 STREET Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 SOLIS **MGRM** 05/02/2006