

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060585

Entity Name: R S ENTERPRISES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10050 SW 12 STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

13901 SW 279TH. LN.
RICO'S #1
MIAMI, FL 33032

New Mailing Address:

FEI Number: 20-3012249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO'S
13901 SW 279TH. LN.
103
MIAMI, FL 33032 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: MGRM () Delete
Name: SOLIS, ROBERT
Address: 10050 S W 12 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

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: ROBERT SOLIS

MGRM

04/30/2009

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