

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000066774

FILED
Mar 25, 2008
Secretary of State**Entity Name:** R.S. ORLANDO, LLC**Current Principal Place of Business:**18851 NE 29TH AVE.
STE. 900
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**18851 NE 29TH AVE.
STE. 900
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 20-3136549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE.
STE. 900
AVENTURA, FL 33180 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: MGR (X) Delete
Name: HORGIAN, FERNANDO
Address: 18851 NE 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 USTitle: MGR () Delete
Name: ROTH, LEONARDO A
Address: 18851 NE 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 USTitle: MGR () Delete
Name: SAAL, JOSE NORBERTO
Address: 18851 NE 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: LEONARDO A ROTH

MGR

03/25/2008

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