2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017952

Entity Name: RESEARCH SPECIALISTS, LLC

FILED Mar 24, 2011 Secretary of State

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

6367 NW 24TH STREET BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

6367 NW 24TH STREET BOCA RATON, FL 33434 US

FEI Number: 20-4328240 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:

BYRNE, SANDRA 6367 NW 24TH STREET BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BYRNE, SANDRA

 Address:
 6367 NW 24TH STREET

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: MGRM

 Name:
 BYRNE, STEPHEN

 Address:
 6367 NW 24TH STREET

 City-St-Zip:
 BOCA RATON, FL 33434 US

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: SANDRA BYRNE MGR 03/24/2011