

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028307

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: RS GROUP II, LLC

**Current Principal Place of Business:**

1500 SAN REMO AVE.  
SUITE 222  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE.  
SUITE 222  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 05-0630977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NUNEZ, DAVID A ESQ.  
1395 BRICKELL AVE.  
SUITE 800  
MIAMI, FL 33131 US

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

NUNEZ, DAVID A ESQ.  
1500 SAN REMO AVENUE  
SUITE 222  
MIAMI, FL 33146 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: DAVID NUNEZ

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RS GROUP HOLDINGS, L, LC  
Address: 1500 SAN REMO AVE., SUITE 222  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ARTEAGA, YSHA M  
Address: 1500 SAN REMO AVE., SUITE 222  
City-St-Zip: CORAL GABLES, FL 33146

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: YSHA ARTEAGA

MGRM

04/27/2007

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