

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043833

FILED
Feb 24, 2010
Secretary of State

Entity Name: RSS INVESTMENTS, LLC

Current Principal Place of Business:

431 UNIVERSITY BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

431 UNIVERSITY BLVD.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-4768293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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
Name: SHAPIRO, HENRY J M.D.
Address: 431 UNIVERSITY BLVD.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: REICH, ELIZABETH A M.D.
Address: 431 UNIVERSITY BLVD.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: SANCHEZ, JUAN E M.D.
Address: 431 UNIVERSITY BLVD.
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: HENRY J. SHAPIRO, M.D.

MGRM

02/24/2010

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