

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058696

FILED
May 01, 2007
Secretary of State

Entity Name: RSP INTERNATIONAL SERVICES OF MIAMI, LLC.

Current Principal Place of Business:

13331 SW 135TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13331 SW 135TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1782034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIOGO, JOSE L
13331 SW 135 AVENUE
MIAMI, FL 33186 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 () Delete
Name: DIOGO, JOSE L
Address: 11142 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: PEDROSO, RUY S
Address: 30-74 48TH STREET APT. 2B
City-St-Zip: ASTORIA, NY 11103

ADDITIONS/CHANGES:

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: JOSE L DIOGO

MGRM

05/01/2007

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