

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061830

Entity Name: RS GROUP III, LLC

FILED
Apr 27, 2007
Secretary of State

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.
SAN REMO AVENUE
SUITE 222
CORAL GABLES, 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 1500
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTEAGA, YSHA M
Address: 1500 SAN REMO AVE., SUITE 1500
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