2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069335

Entity Name: RSL HOLDINGS, LLC

FILED Feb 01, 2012 Secretary of State

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

15 PARADISE PLAZA 211 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA 211 SARASOTA, FL 34239

FEI Number: 20-5431802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARD T. AVIS, ESQ. 535 CENTRAL AVENUE 301

ST. PETERSBURG, FLORIDA, FL 33701 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: MGR

Name: FOUNTAINE, DENNIS

Address: 15 PARADISE PLAZA, SUITE 211 City-St-Zip: SARASOTA, FL 34239 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: DENNIS FOUNTAINE MGR 02/01/2012