2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078160

Entity Name: R&S FIELDBROOK, LLC

FILED Apr 24, 2010 Secretary of State

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

950 PENINSULA CORPORATE CIR 17600 FIELDBROOK CR

1004 BOCA RATON, FL 33496 US BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

950 PENINSULA CORPORATE CIR 17600 FIELDBROOK CR

BOCA RATON, FL 33496 1004 US BOCA RATON, FL 33487

FEI Number: 20-5342478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELLERS, STEVEN A MERCEDE, RICHARD 950 PENINSULA CORPORATE CIRCLE 37 HENDRÍCKS ISLE UNIT 1

STE 1004

BOCA RATON, FL 33487 US FORT LAUDERDALE, FL 33301 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: RICHARD MERCEDE 04/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MERCEDE, RICHARD Name: Address: 17600 FIELDBROOK CR City-St-Zip: BOCA RATON, FL 33496 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: RICHARD MERCEDE **MGRM** 04/24/2010