2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078160

Entity Name: R&S FIELDBROOK, LLC

US

US

FILED Mar 15, 2011 Secretary of State

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

17600 FIELDBROOK CR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17600 FIELDBROOK CR BOCA RATON, FL 33496

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:

MERCEDE, RICHARD RESNIK, ROBERT B ESQ 37 HENDRÍCKS ISLE 409 COTTONWOOD PLACE UNIT 1 BOCA RATON, FL 33431

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: ROBERT RESNIK 03/15/2011

> 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** 03/15/2011