

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090647

FILED
May 31, 2009
Secretary of State

Entity Name: RS & S, LLC

Current Principal Place of Business:

3341 S.W. 192 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3341 S.W. 192 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5548772 **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:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGMR () Delete
Name: RAFIK VALIANI & SHAMIM THANAWALA TENANTS
Address: 3341 S.W. 192 AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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: RAFIK VALIANI

MGR

05/31/2009

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