2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090647

Entity Name: RS&S, LLC

FILED Feb 07, 2012 Secretary of State

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

3341 S.W. 192 AVENUE MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

3341 S.W. 192 AVENUE MIRAMAR, FL 33029

FEI Number: 20-5548772 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:

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

Name: RAFIK VALIANI & SHAMIM THANAWALA TENANTS

Address: 3341 S.W. 192 AVENUE City-St-Zip: MIRAMAR, FL 33029

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: R VALIANI MGMR 02/07/2012