

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118052

FILED
Apr 17, 2010
Secretary of State

Entity Name: THE RESULTS COMPANIES, LLC

Current Principal Place of Business:

499 SHERIDAN STREET #400
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

499 SHERIDAN STREET #400
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-8045951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S. BISCAYNE BLVD.
STE. 905, MIAMI CENTE
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: MGR
Name: SCHEIN, ALAN
Address: 499 SHERIDAN STREET #400
City-St-Zip: DANIA, FL 33004

Title: MGR
Name: RAPP, ROBERT
Address: 499 SHERIDAN STREET #400
City-St-Zip: DANIA, FL 33004

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 Statutes.

SIGNATURE: ALAN SCHEIN

MGR

04/17/2010

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