

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016046

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** ROCK, PAPER & SCISSORS, LTD. CO.

**Current Principal Place of Business:**

210 - 71 STREET  
SUITE 314  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

210 - 71 STREET  
SUITE 314  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 51-0623668      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RESNICK, AARON  
1680 MICHIGAN AVE.  
PENTHOUSE 4  
MIAMI BEACH, FL 33139 US

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

RESNICK, AARON R ESQ  
235 LINCOLN ROAD  
SUITE 310  
MIAMI BEACH, FL 33139 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: AARON RESNICK

04/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DELGADO, MARIA S  
Address: 210 - 71 STREET, SUITE 314  
City-St-Zip: MIAMI BEACH, FL 33141

**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: MARIA S DELGADO

MGRM

04/10/2009

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