

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016046

FILED
Jan 04, 2011
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:

1521 ALTON ROAD
SUITE 44
MIAMI BEACH, FL 33139

Current Mailing Address:

210 - 71 STREET
SUITE 314
MIAMI BEACH, FL 33141

New Mailing Address:

1521 ALTON ROAD
SUITE 44
MIAMI BEACH, FL 33139

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 R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RESNICK, AARON R ESQ
100 NORTH BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 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 R. RESNICK

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, MARIA S
Address: 1521 ALTON ROAD #44
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA S. DELGADO

MGRM

01/04/2011

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