2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016046

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

FILED Jan 17, 2012 Secretary of State

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

1521 ALTON ROAD SUITE 44 MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARIA S DELGADO MGRM 01/17/2012