

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024576

Entity Name: FLORIDA RPDS-1, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

55 SE 6TH STREET
UNIT 3002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

20 JACOBS LANE
BETHEL, CT 06801

New Mailing Address:

3 SARA'S WAY
BETHEL, CT 06801

FEI Number: 71-1033640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMERO, RAMON I MGRM
55 SE 6TH STREET
UNIT 3002
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: MR
Name: PALMERO, RAMON I MGRM
Address: 3 SARA'S WAY
City-St-Zip: BETHEL, CT 06801

Title: MRS
Name: SIGAL, DANILA C MGRM
Address: 3 SARA'S WAY
City-St-Zip: BETHEL, CT 06801

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: RAMON PALMERO

MGRM

01/07/2011

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