2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L07000060153 1. Entity Naise (RS DELREY, LLC 2008 SEP 24 PM 5: 10 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE. FLORIDA 4310 BUENA VISTA STREET, #34 4310 BUENA VISTA STREET, #34 DALLAS, TX 75205 DALLAS, TX 75205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 07282008 Chg-LLC CR2E083 (12/06) 1. FEI Number 26.03/5634 City & State Applied For City & State Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, MISTY Street Address (P.O. Box Number is Not Acceptable) 2043 ALAQUA LAKE BLVD. LONGWOOD, FL 32779 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sprenze, typed or printed name of registered again and title if applicable. (NOTE Registred Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE !8 \$138.75 Due by September 12, 2008 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR DILE ☐ Change ☐ Addition TITLE ☐ Deleta SEPULVEDA, RICARDO MANE NAME 4310 BUENA VISTA STREET, #34 STREET ADDRESS STREET ADDRESS DALLAS, TX 75205 CITY - 51 - 21F CITY ST-ZIP Cheleta TITLE Change Addition TITLE MARKE NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-ZIF TITLE Detete TITLE Change ☐ Addition NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y-\$1-7IP TITLE Deleta FIZA F ☐ Change ☐ Addition MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST ZIP TITLE Deteta ITTLE ☐ Change Addition MAKE NAME STREET ADDRESS STEET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition IIILE NAME NAME SIREE! ADDRESS STREET ACCORESS CITY-51-ZP CITY-S1-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each: 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: SIGNATURE AND TYPED ORGENSES 8/19/08 214)528-5620 O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8/25/2008-90092-048-\$138.75-\$138.75



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2008

RS DELREY, LLC 4310 BUENA VISTA STREET, #34 DALLAS, TX 75205

Subject: RS DELREY, LLC

Reference Number:

L07000060153

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cw ANNUAL REPORTS SECTION