2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063986

Entity Name: RLS 2909, LLC

FILED Apr 26, 2010 Secretary of State

Date

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

C/O DEZER PROPERTIES 89 FIFTH AVENUE, 11TH FLOOR NEW YORK, NY 10003

Current Mailing Address: New Mailing Address:

C/O DEZER PROPERTIES 89 FIFTH AVENUE, 11TH FLOOR NEW YORK, NY 10003

FEI Number: 26-1076027 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:

BRANT, BARRY M 200 SOUTH BISCAYNE BLVD 6TH FLOOR MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALMON, LESLIE

Address: 89 FIFTH AVENUE, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10003

Title: MGR

Name: SALMON, RICARDO

Address: 89 FIFTH AVENUE, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10003

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: LESLIE SALMON MGR 04/26/2010