

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063986

Entity Name: RLS 2909, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1076027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 SOUTH BISCAYNE BLVD
6TH FLOOR
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: 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 Statutes.

SIGNATURE: LESLIE SALMON

MGR

02/14/2012

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