2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115982

Entity Name: RUSH FORTY ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

US

US

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

345 NORTH FORT LAUDERDALE BEACH BOULEVARD 542 NE 17TH AVE

#804

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

345 NORTH FORT LAUDERDALE BEACH BOULEVARD PO BOX 4134

#804

FORT LAUDERDALE, FL 33304 US

FEI Number: 26-1430622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33338

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUTTER, C. CHRISTIAN 2850 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311 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: BATES, ROBERT

Address: 345 NORTH FORT LAUDERDALE BEACH BLVD. #804

City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM

Name: SCHELLENGER, NORMAN N JR

Address: 345 NORTH FORT LAUDERDALE BEACH BLVD #402

City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: ROBERT BATES MGR 01/04/2012