

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119623

Entity Name: RPS ONE HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3161 NW 118TH TERRACE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3161 NW 118TH TERRACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-1511677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
ELLIS & HODES
2385 EXECUTIVE CENTER DRIVE, STE. 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
ELLIS & HODES
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWEITZER, ROBERT P
Address: 3161 NW 118TH TERRACE
City-St-Zip: DAVIE, FL 33330

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: ROBERT P SCHWEITZER

MGR

02/16/2010

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