2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008150

Entity Name: RDS CONSULTANTS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

290 174TH STREET 2117

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

290 174TH STREET 2117

SUNNY ISLES BEACH, FL 33160

FEI Number: 26-1812491 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:

CREQUE, BEATRIZ 290 174TH STREET 2117

SUNNY ISLES BEACH, FL 33160 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: MGRM

Name: CREQUE, BEATRIZ

Address: 290 174TH STREET #2117 City-St-Zip: SUNNY ISLES BEACH, FL 33160

 Title:
 MGRM

 Name:
 BORRERO, ANA

 Address:
 13275 NE 16 AVENUE

 City-St-Zip:
 MIAMI, FL 33161

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: ANA BORRERO MGRM 01/05/2010