

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024962

**FILED
Feb 19, 2011
Secretary of State**

Entity Name: RLS MULTILINGUAL MARKETING, LLC

Current Principal Place of Business:

3354 NORTH ZEPHYR WAY
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3354 NORTH ZEPHYR WAY
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 26-2166439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIVER, ROGER L CEO
3354 NORTH ZEPHYR WAY
JACKSONVILLE BEACH, FL 32250 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: MGRM
Name: SHRIVER, ROGER L
Address: 3354 NORTH ZEPHYR WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 Statutes.

SIGNATURE: ROGER SHRIVER CEO 02/19/2011

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