

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027227

Entity Name: RSL PARTNERS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

118 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1521 CADES BAY AVE
JUPITER, FL 33458

Current Mailing Address:

118 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1521 CADES BAY AVE
JUPITER, FL 33458

FEI Number: 06-1570005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, ROBERT S
118 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LERMAN, ROBERT S
1521 CADES BAY AVE
JUPITER, FL 33458 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LERMAN, ROBERT S
Address: 1521 CADES BAY AVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: LERMAN, SUSAN G
Address: 118 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 LERMAN

PRES

02/16/2011

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