

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039678

Entity Name: RSS ENTERPRISE LLC

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

12117 NW 47 TH MANOR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

7249 NW 88TH AVE
TAMARAC, FL 33321 US

Current Mailing Address:

12117 NW 47 TH MANOR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

12117 NW 47TH MANOR
TAMARAC, FL 33321 US

FEI Number: 26-4402072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALI, AMBREEN N
12117 NW 47 TH MANOR
CORAL SPRINGS, FL 33076 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: REHEMATULLAH, ALI
Address: 7249 NW 88TH AVE
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REHEMATULLAH ALI

VP

05/25/2009

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