2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082881

Entity Name: RDS SYSTEMS, L.L.C.

FILED Jan 13, 2010 Secretary of State

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

635 W. MICHIGAN STREET ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

635 W. MICHIGAN STREET ORLANDO, FL 32805 US

FEI Number: 26-3265714 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:

EFFRON, MARTIN V
635 W MICHIGAN ST
ORLANDO, FL 32805 US
EFFRON, LOUIS R
635 W MICHIGAN ST
ORLANDO, FL 32805 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: LOUIS R EFFRON 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EFFRON, LOUIS R Address: 635 W. MICHIGAN STREET City-St-Zip: ORLANDO, FL 32805 US

Title: MGR

Name: DRUMMOND, SEAN
Address: 635 W. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 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 Statues.

SIGNATURE: LOUIS R EFFRON MGR 01/13/2010