

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091441

Entity Name: R & RS PROPERTIES, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2351 W. PRESERVE WAY
201
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2351 W. PRESERVE WAY
201
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-3454268 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:

SORCE, JOSEPH A
3211 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTEIRO, JOSE R
2351 W. PRESERVE WAY
SUITE 201
MIRAMAR, FL 33025 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: JOSE R MONTEIRO

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDERSON, ROBERT J
Address: 2351 W. PRESERVE WAY, APT. 201
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: SANDERSON, RENATA M
Address: 2351 W. PRESERVE WAY, APT. 201
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: MONTEIRO, JOSE R
Address: 2351 W. PRESERVE WAY, APT. 201
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R MONTEIRO

MGR

05/05/2009

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