

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097224

Entity Name: R S GIFT STORE LLC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

12711 S.W. 149 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772227
MIAMI, FL 33177

New Mailing Address:

12711 S.W. 149 ST
MIAMI, FL 33186

FEI Number: 94-3443830 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:

CHIN, SONIA
12711 S.W. 149 ST
MIAMI, FL 33186 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: MGR () Delete
Name: CHIN, ROGER
Address: 12711 S.W. 149 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: CHIN, SONIA
Address: 12711 S.W. 149 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIN, ROGER L
Address: 12711 S.W. 149 ST
City-St-Zip: MIAMI, FL 33186

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: ROGER L.CHIN

MGR

09/21/2009

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