

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111163

FILED
Jun 22, 2010
Secretary of State

Entity Name: RS IMPORTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

136 TONEY PENNA DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

136 TONEY PENNA DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 36-4644773

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:

NOBLE, RYAN
136 TONEY PENNA DRIVE
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: RYAN NOBLE

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOBLE, GRACE
Address: 136 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: NOBLE, RYAN
Address: 136 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

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: RYAN NOBLE

MGR

06/22/2010

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