

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005734

FILED
Apr 05, 2010
Secretary of State

Entity Name: RSI ASSET MANAGEMENT LLC

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 401
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 401
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-4598589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324 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: MGRM
Name: WERNER, NATHAN
Address: 2037 SE 17 COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: BYMEL, BILL
Address: 120 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477 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 Statutes.

SIGNATURE: NATHAN WERNER

MR

04/05/2010

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