2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048300

Entity Name: RSY GROUP LLC

FILED Apr 28, 2011 Secretary of State

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

2108 WHISPER LAKES BLVD ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

5573 FLORENCE HARBOR DR 5573 FLORENCE HARBOR DR. ORLANDO, FL 32829 US

FEI Number: 27-0204133 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:

CALCANO, JOHAN 2108 WHISPER LAKES BLVD ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALCANO, JOHAN

Address: 2108 WHISPER LAKES BLVD City-St-Zip: ORLANDO, FL 32837

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: JOHAN CALCANO MG 04/28/2011