2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085036

Entity Name: RS CONSULTANT SERVICES, LLC.

FILED Apr 06, 2011 Secretary of State

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

19238 REDBERRY COURT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

19238 REDBERRY COURT BOCA RATON, FL 33498

FEI Number: 27-0860005 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:

RARES, LORI 19238 REDBERRY COURT BOCA RATON, FL 33498 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: MGRM Name: RARES, LORI

Address: 19238 REDBERRY COURT City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

Name: SACHNOFF, CINDY
Address: 11184 MANDELRY LANE
City-St-Zip: WELLINGTON, FL 33449

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: CINDY SACHNOFF MGRM 04/06/2011