2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038982

Entity Name: RSY, LLC

FILED Sep 22, 2012 Secretary of State

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

521 21ST STREET, #5 SACREMENTO, CA 95811

Current Mailing Address: New Mailing Address:

521 21ST STREET, #5 SACREMENTO, CA 95811

FEI Number: 27-2324704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRIVAN, KENT A STETLER & SKRIVAN PL 1421 PINE RIDGE ROAD, STE. 120 NAPLES, FL 34109 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:

Γitle: MGR

 Name:
 RAY, CHARLES

 Address:
 521 21ST STREET, #5

 City-St-Zip:
 SACREMENTO, CA 95811

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: CHARLES RAY CEO 09/22/2012