

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046033

FILED
Feb 15, 2011
Secretary of State

Entity Name: RPS HOLDINGS ONE, LLC.

Current Principal Place of Business:

4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2430044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 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: GARCIA, CARLOS A
Address: 4005 NW 114TH. AVE. SUITE 24
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: QUIJADA, GUSTAVO E
Address: 4005 NW 114TH. AVE. SUITE 24
City-St-Zip: DORAL, FL 33178

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: CARLOS A. GARCIA

P

02/15/2011

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