

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087491

Entity Name: RS DIGITAL GROUP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6264 LANSLOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO ROAD
SUITE A4 BOX 206
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-3280907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KIMBERLY R
8927 HYPOLUXO ROAD
SUITE A4 BOX 206
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SHERMAN, KIMBERLY R
8927 HYPOLUXO ROAD
SUITE A4 BOX 206
LAKE WORTH, FL 33467 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: KIMBERLY SHERMAN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SHERMAN, ROBERT W IV
Address: 6264 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGMR
Name: SHERMAN, KIMBERLY R
Address: 6264 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: KIMBERLY SHERMAN

MGMR

04/25/2011

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