

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088400

FILED
Feb 25, 2011
Secretary of State

Entity Name: RS3 INNOVATIVE AND ARCHITECTURAL DESIGN, LLC

Current Principal Place of Business:

408 NE 6TH STREET
240
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

408 NE 6TH STREET
240
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3295706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, SHANNON K MS.
408 NE 6TH STREET
240
FORT LAUDERDALE, FL 33304 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: MR
Name: JIMENEZ, RAYMOND N
Address: 408 NE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SHANNON SCOTT

MS.

02/25/2011

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