

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088400

FILED
Mar 27, 2012
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:

7251 NE 2ND AVE
LOFT 105
MIAMI, FL 33138

Current Mailing Address:

408 NE 6TH STREET
240
FORT LAUDERDALE, FL 33304

New Mailing Address:

7251 NE 2ND AVE
LOFT 105
MIAMI, FL 33138

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:

SCOTT, SHANNON K MS.
7251 NE 2ND AVE
LOFT 105
MIAMI, FL 33138 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JIMENEZ, RAYMOND N
Address: 7251 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138 UN

Title: MS
Name: SCOTT, SHANNON K
Address: 7251 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138 UN

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

03/27/2012

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