

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091445

Entity Name: RSI 601, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4500 PGA BLVD.
SUITE 304B
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD.
SUITE 304B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

106 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 45-1004013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JACK B JR.
4500 PGA BLVD.
SUITE 304B
PALM BEACH GARDENS, FL 33418 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: ROSE, RICHARD
Address: 106 ABONDANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD ROSE

MGRM

03/24/2011

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