

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095632

FILED
Apr 25, 2011
Secretary of State

Entity Name: R & S CORPORATE HOLDINGS, LLC

Current Principal Place of Business:

7455 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7455 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3459119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: MGR
Name: JENKINS, RICHARD L
Address: 168 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: JENKINS, SCHERRY D
Address: 168 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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: SCHERRY D. JENKINS

MGR

04/25/2011

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