

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015979

FILED
Jan 12, 2012
Secretary of State

Entity Name: RS INVESTMENTS OF MIAMI, LLC

Current Principal Place of Business:

1140 W 50TH STREET
SUITE 407
HIALEAH, FL 33012

New Principal Place of Business:

12958 SW 215 TERRACE
MIAMI, FL 33177

Current Mailing Address:

1140 W 50TH STREET
SUITE 407
HIALEAH, FL 33012

New Mailing Address:

12958 SW 215 TERRACE
MIAMI, FL 33177

FEI Number: 27-4867839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, NORLAN
1140 W 50TH STREET
SUITE 407
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARMONA, LAZARO
12958 SW 215 TERRACE
MIAMI, FL 33177 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: LAZARO CARMONA

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CARMONA, LAZARO
Address: 12958 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33177

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: LAZARO CARMONA

PRES

01/12/2012

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