

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026102

Entity Name: RS ALLINSON GROUP LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5889 BARTRAM STREET
BOCA RATON, FL 33433

New Principal Place of Business:

2489 S CITATION DR.
APT. 102
DELRAY BEACH, FL 33445 US

Current Mailing Address:

5889 BARTRAM STREET
BOCA RATON, FL 33433

New Mailing Address:

2489 S CITATION DR.
APT. 102
DELRAY BEACH, FL 33445 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLINSON, RICHARD S
5889 BARTRAM STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALLINSON, RICHARD S
4789 S CITATION DR
APT. 102
DELRAY BEACH, FL 33445 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLINSON, RICHARD S
Address: 4789 S CITATION DR. APT. 102
City-St-Zip: DELRAY BNEACH, FL 33445 US

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 S. ALLINSON

MGRM

04/30/2012

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