2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052044

Entity Name: RPS DEVELOPMENT LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

801 S. OLIVE AVENUE, APT. #1522 WEST PALM BEACH., FL 33401

Current Mailing Address: New Mailing Address:

801 S. OLIVE AVENUE, 41 IVY PLACE

APT. #1522 WAYNE, NJ 07470 US

WEST PALM BEACH, FL 33401

FEI Number: 45-2061853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPINA, PETER 801 S. OLIVE AVENUE, APT. #1522 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPINA, PETER A SR

Address: 801 S. OLIVE AVENUE, APT. #1522 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM Name: SPINA, RONA

Address: 801 S. OLIVE AVENUE, APT. #1522 City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: RONA SPINA MGR 04/30/2012