

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079196

FILED
Apr 25, 2012
Secretary of State

Entity Name: RS REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

2150 NW 23RD. WAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

644 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2150 NW 23RD. WAY
BOCA RATON, FL 33431 US

New Mailing Address:

644 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUKAL, REYNOLD W
644 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 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: SUKAL, REYNOLD W
Address: 644 AUTUMN OAKS LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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: REYNOLD W. SUKAL MGRM 04/25/2012

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