

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079317

Entity Name: RSS STRATEGIES LLC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD, STE 1519
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 LINCOLN ROAD, STE 1519
1519
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD, STE 1519
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN ROAD, STE 1519
1519
MIAMI BEACH, FL 33139

FEI Number: 68-0682133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, JOSE MIGUEL
100 LINCOLN ROAD, STE 1519
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PRIETO, JOSE MIGUEL
100 LINCOLN ROAD, STE 1519
1519
MIAMI BEACH, FL 33139 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:

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO, JOSE MIGUEL
Address: 100 LINCOLN ROAD, STE 1519
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PRIETO, JOAQUIN
Address: 13124 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: JOAQUIN A PRIETO C

MGRM

09/26/2012

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