

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080876

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: GROUP RSL LLC

**Current Principal Place of Business:**

1911 NW 150 AVENUE  
SUITE 201  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1911 NW 150 AVENUE  
SUITE 201  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 45-3182041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETER M. LOPEZ, P.A.  
1911 NW 150 AVENUE  
201  
PEMBROKE PINES, FL 33028 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: MGR  
Name: RUSSO, MATTEO  
Address: 1911 NW 150 AVENUE, SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33028 Q

Title: MGR  
Name: LOPARDO, JUAN C  
Address: 1911 NW 150 AVENUE SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR  
Name: SACCHETTI, LORENZO  
Address: 1911 NW 150 AVENUE SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUAN C. LOPARDO

MGR

04/30/2012

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