2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132970

Entity Name: RS SOUTH BEACH VILLA, LLC

FILED Apr 25, 2012 Secretary of State

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

2425 L STREET NW APT.#1163

WASHINGTON, DC 20037 US

Current Mailing Address: New Mailing Address:

2425 L STREET NW APT.#1163

WASHINGTON, DC 20037 US

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

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

BLOCH, JASON MR. 3000 ISLAND BLVD. #2302 AVENTURA, FL 33160

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: STRAUSS, RICHARD MR.
Address: 2425 L STREET NW, #1163
City-St-Zip: WASHINGTON, DC 20037 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 Statues.

SIGNATURE: RICHARD STRAUSS MGR. 04/25/2012