

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001782

FILED
Jan 12, 2007
Secretary of State

Entity Name: RLS GROUP HOLDINGS, LLC

Current Principal Place of Business:

1348 WASHINGTON AVE.
#371
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE
#371
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-0110758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, GREGORY
1521 ALTON ROAD #556
MIAMI BEACH, FL 33139 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 () Delete
Name: CARR, GREGORY
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY CARR

MGR

01/12/2007

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