

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006733

Entity Name: SIS/RS HOLDINGS, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

611 S. PALM SPRINGS CANYON DRIVE
#7-568
PALM SPRINGS, CA 92264

New Principal Place of Business:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

Current Mailing Address:

611 S. PALM SPRINGS CANYON DRIVE
#7-568
PALM SPRINGS, CA 92264

New Mailing Address:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

FEI Number: 20-3861136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SAMUELIAN, ROBERT
Address: 2731 EXECUTIVE PARK DR., SUITE 4
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: KAPLAN, STEPHEN R
Address: 2731 EXECUTIVE PARK DR., SUITE 4
City-St-Zip: WESTON, FL 33331

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: STEPHEN R. KAPLAN

MGR

04/14/2010

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