

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002025

Entity Name: RLS GROUP DE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 905
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE, STE 905
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4794094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKCULAR, JENNIFER E
18851 N.E. 29TH AVENUE
SUITE 905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHELLEY, ROBERT
18851 N.E. 29TH AVENUE
SUITE 905
AVENTURA, FL 33180 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: ROBERT SHELLEY

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELLEY, ROBERT
Address: 1508 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

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: ROBERT SHELLEY

MGR

04/10/2012

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