

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004407

FILED
Feb 08, 2012
Secretary of State

Entity Name: RS FINANCIAL LENDING SERVICES, LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2867208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW
500 NE SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431 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: RS FINANCIAL SERVICES, LLC
Address: 500 NE SPANISH RIVER BLVD, SUITE 15
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW SCHWARTZ

MGR

02/08/2012

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