2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: RL CANCUN, LLC

FILED
Apr 03, 2013
Secretary of State
CC9173244012

Current Principal Place of Business:

312 NORTH PARK AVE., SUITE 2-A WINTER PARK, FL 32789

Current Mailing Address:

312 NORTH PARK AVE., SUITE 2-A WINTER PARK. FL 32789 US

FEI Number: 27-1471964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARK, CHARLES H 312 NORTH PARK AVE., SUITE 2-A WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name STARK, CHARLES H

Address 312 NORTH PARK AVE., SUITE 2-A

City-State-Zip: WINTER PARK FL 32789

SIGNATURE: STARK CHARLES

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR