2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002025

Entity Name: RLS GROUP DE, LLC

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD

SUITE 2218 AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BOULEVARD SUITE 2218 AVENTURA, FL 33160 US

FEI Number: 27-4794094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELLEY, ROBERT 18205 BISCAYNE BOULEVARD SUITE 2218 AVENTURA, FL 33160 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

FILED Mar 25, 2014

Secretary of State

CC0622094335

Authorized Person(s) Detail:

Title MGR

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR