

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006923

Entity Name: RDR HOLDINGS, LLC

FILED  
Apr 18, 2008  
Secretary of State

**Current Principal Place of Business:**

200 S.E. FIRST STREET, SUITE 708  
MIAMI, FL 33131

**New Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
PENTHOUSE 2B  
MIAMI, FL 33133

**Current Mailing Address:**

200 S.E. FIRST STREET, SUITE 708  
MIAMI, FL 33131

**New Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
PENTHOUSE 2B  
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIMOND, KAPLAN & ROTHSTEIN, P.A.  
200 S.E. FIRST STREET, SUITE 708  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ROTHSTEIN, DAVID A  
2665 SOUTH BAYSHORE DRIVE  
PENTHOUSE 2B  
MIAMI, FL 33133 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: DAVID A ROTHSTEIN

04/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROTHSTEIN, DAVID  
Address: 200 S.E. FIRST STREET, SUITE 708  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROTHSTEIN, DAVID A  
Address: 2665 SOUTH BAYSHORE DRIVE PH-2B  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID A ROTHSTEIN

MGRM

04/18/2008

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