

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024407

FILED
Feb 05, 2011
Secretary of State

Entity Name: RESOURCE MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

8730 SW 43 TERR.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557721
MIAMI, FL 33255

New Mailing Address:

FEI Number: 30-0554909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JOSE A
8730 SW 43 TERR.
MIAMI, FL 33165 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: MGRM
Name: SIERRA, JOSE A
Address: 8730 SW 43 TERR.
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: SIERRA, BARBARA C
Address: 8730 SW 43 TERR.
City-St-Zip: MIAMI, FL 33165

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: JOSE A. SIERRA

PRES

02/05/2011

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