

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000013841

Entity Name: RR HOLDINGS LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

1710-1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

1710-1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 65-1141679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESE, LORI N
1710-1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RASSAM, RUTH D
1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483 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: RUTH DA VEIGA RASSAM

10/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORTESE, LORI N
Address: 1710-1800 N. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: RUTH, RASSAM DAVEIGA
Address: RUA COSTA AZUL 101 - ILHA BELLA, SP
City-St-Zip: SAO BEBASTIAO, SP., SP 00000

Title: MGR (X) Delete
Name: RICARDO, CORTESE R
Address: 1710-1800 N. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTESE, LORI N
Address: 1800 N. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH DA VEIGA RASSAM

MGR

10/08/2007

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