

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000013841

FILED
Jun 30, 2008
Secretary of State

Entity Name: RR HOLDINGS LLC

Current Principal Place of Business:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1141679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSAM, RUTH D VEIGA
1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483 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: M () Delete
Name: RUTH, RASSAM D VEIGA
Address: 101 PLAZA REAL S. #618
City-St-Zip: BOCA RATON, FL 33432

Title: M () Delete
Name: RICARDO, CORTESE R
Address: 101 PLAZA REAL S. #618
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: M (X) Change () Addition
Name: FRENANDEZ, GEORGE A
Address: 7166 SW 47TH ST
City-St-Zip: MIAMI, FL 33155

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 VIEGA RASSAM

M

06/30/2008

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