

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013841

FILED
May 09, 2003
Secretary of State

Entity Name: RR HOLDINGS LLC

Current Principal Place of Business:

4095 N.W. 24TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

4095 N.W. 24TH AVENUE
BOCA RATON, FL 33431

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:

RASSAM, RICK
4095 N.W. 24TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORTESE, RICARDO R
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: RICARDO R. CORTESE

05/09/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RASSAM, RICK
Address: 4095 N.W. 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: RASSAM, LORI
Address: 4095 N.W. 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO R. CORTESE

MGR

05/09/2003

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