

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015950

FILED
Apr 13, 2004
Secretary of State

Entity Name: RDH SERVICES & INVESTMENTS, L.L.C.

Current Principal Place of Business:

950 SOUTH PINE ISLAND
SUITE 150
PLANTATION, FL 33324

New Principal Place of Business:

14359 MIRAMAR PKWY
MIRAMAR, FL 33027 US

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

14359 MIRAMAR PKWY
MIRAMAR, FL 33027 US

FEI Number: 02-0640837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ILIANA
1725 MAIN STREET, SUITE 205
WESTON TOWN CENTER
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

RDH SERVICE & INVESTMENTS LLC
14359 MIRAMAR PKWY
MIRAMAR, FL 33027 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: MARIELA DE BARBATO

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SORIA, JESUS
Address: 950 SOUTH PINE ISLAND SUITE 150
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: DE BARBATO, MARIELA
Address: 950 SOUTH PINE ISLAND SUITE 150
City-St-Zip: PALNTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORIA, JESUS
Address: 14359 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: DE BARBATO, MARIELA
Address: 3801 THREE TOP DR.
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Change (X) Addition
Name: BARBATO, ROBERTO
Address: 3801 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33332 US

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: MARIELA DE BARBATO

MGRM

04/13/2004

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