

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028741

Entity Name: RHE HOLDINGS, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3619 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3619 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 36-4515355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL, EARL
3619 NW 2ND AVE
MIAMI, FL 33127 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: MGR
Name: SPEIGEL, EARL
Address: 3619 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: PEARSON, HOWARD
Address: 3619 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

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: EARL SPEIGEL

MGR

05/02/2011

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