2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028741

Entity Name: RHE HOLDINGS, LLC

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 200 SOUTH BISCAYNE BOULEVARD

MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

3619 NW 2ND AVE

MIAMI, FL 33127

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 200 SOUTH BISCAYNE BOULEVARD

MIAMI, FL 33131

3619 NW 2ND AVE MIAMI, FL 33127

FEI Number: 36-4515355 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 2420 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD

MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPEIGEL, EARL 3619 NW 2ND AVE US MIAMI, FL 33127

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: EARL SPEIGEL 04/29/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

() Change (X) Addition

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

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: EARL SPEIGEL 04/29/2003