

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010821

FILED
Mar 04, 2009
Secretary of State

Entity Name: RHJ FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2006 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2006 BRICKELL AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 90-0062326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, KRISTINE
2600 DOUGLAS RD, STE 604
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTER, KRISTINE
2600 S. DOUGLAS RD, STE 604
CORAL GABLES, FL 33134 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JORGE
Address: 2006 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: JORGE RODRIGUEZ

MGRM

03/04/2009

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