

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025552

FILED
Feb 12, 2011
Secretary of State

Entity Name: RJN HOLDINGS, LLC

Current Principal Place of Business:

% JEFFREY A GIDNEY
2115 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY GIDNEY
6401 N BAY ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0660574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: MGRM
Name: GIDNEY, JEFF
Address: 6401 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JEFFREY A GIDNEY

MGR

02/12/2011

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