

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013224

Entity Name: R.L.D. HOLDINGS, L.L.C.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1810 SW 6TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

317 TOSCANA GARDENS N.W.
CALGARY, AB T3L 3C3 CA

New Mailing Address:

219 SILVERGROVE PLACE N.W.
CALGARY, AB T3B 4T5 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGELMAN, ROBERT L MGR
1810 SW 6TH AVENUE
POMPANO BEACH, FL 33060 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: RLD HOLDINGS INC.
Address: 219 SILVERGROVE PLACE N.W.
City-St-Zip: CALGARY, AB T3B 4T5 CA

Title: MGR
Name: DEGELMAN, ROBERT L MGR
Address: 219 SILVERGROVE PLACE N.W.
City-St-Zip: CALGARY, AB T3B 4T5 CA

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: ROBERT DEGELMAN

MGR

01/08/2012

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