

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033936

Entity Name: RH & PARTNERS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

70 PARK TERRACE EAST
APT 4H
NEW YORK, NY 10034 US

Current Mailing Address:

C/O ROARK HERRON
579 W 215TH ST, 2D
NEW YORK, NY 10034

New Principal Place of Business:

C/O ROARK HERRON, 579 W. 215TH STREET
APT 2D
NEW YORK, NY 10034 US

New Mailing Address:

C/O ROARK HERRON, 579 W. 215TH STREET
APT 2D
NEW YORK, NY 10034 US

FEI Number: 20-1081788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESCO, CARRIE R
21 OLD KINGS ROAD N. B110
PALM COAST, FL 32137 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 () Delete
Name: HERRON, ROARK
Address: 70 PARK TERRACE EAST APT 4H
City-St-Zip: NEW YORK, NY 10034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRON, ROARK
Address: 579 W. 215TH STREET, APT #2D
City-St-Zip: NEW YORK, NY 10034

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: ROARK HERRON

MGR

01/12/2009

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