

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034689

Entity Name: R.V. HOLDINGS, LLC

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE STE. 201
CORAL GABLES, FL 33134

New Principal Place of Business:

2033 WEST 73 STREET
HIALEAH, FL 33016

Current Mailing Address:

300 SEVILLA AVENUE STE. 201
CORAL GABLES, FL 33134

New Mailing Address:

2033 WEST 73 STREET
HIALEAH, FL 33016

FEI Number: 20-1095519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACOSTA, RAMON
300 SEVILLA AVENUE STE. 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACOSTA, RAMON
2033 WEST 73 STREET
HIALEAH, FL 33016 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: RAMON ACOSTA

09/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ACOSTA, RAMON
Address: 2033 WEST 73 STREET
City-St-Zip: HIALEAH, FL 33016

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: RAMON ACOSTA

MGR

09/16/2005

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