

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057990

Entity Name: RMH HOLDINGS, LLC

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 2307
GEORGETOWN
GRAND CAYMAN, CAYMAN ISLANDS, GT XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2307
GEORGETOWN
GRAND CAYMAN, CAYMAN ISLANDS, GT XX

New Mailing Address:

P.O. BOX 2307
GEORGETOWN
GRAND CAYMAN, CAYMAN ISLANDS, GT XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIMMONDS, MARCUS
14202 S.W. 142ND AVENUE
MIAMI, FL 33186 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 () Delete
Name: ROBERT MICHAEL HAMAT, Y
Address: P.O. BOX 2307
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

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 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: R HAMATY

MGRM

07/28/2006

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