

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057990

Entity Name: RMH HOLDINGS, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

INDUSTRIAL PARK NORTH SOUND RD
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:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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 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: ROBERT MICHAEL HAMATY MGRM 01/30/2008

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