

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064729

FILED
Jan 25, 2010
Secretary of State

Entity Name: R&R PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2701 S BAYSHORE DR - 602
MIAMI, FL 33133

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

Current Mailing Address:

2701 S BAYSHORE DR - 602
MIAMI, FL 33133

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

FEI Number: 02-0814564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, GERALD J
2701 S BAYSHORE DR - 602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TOBIN, GERALD J
2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133 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: _____

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEAN, RITA
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: TOBIN, GERALD J
Address: 2701 S BAYSHORE DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33133

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: GERALD J. TOBIN

MGRM

01/25/2010

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