

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: R&R PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

New Mailing Address:

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 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133 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
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

03/13/2012

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