2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM **DOCUMENT # L04000074908 Secretary of State** RH HOLDINGS LLC Principal Place of Business Mailing Address 5765 S.W. 113 STREET 5765 S.W. 113 STREET MIAMI, FL 33156 MIAMI, FL 33156 07092007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1972837 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAZOOK, RICHARD DO NOT WRITE 5765 S.W. 113 STREET -MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 9. MANAGING MEMBERS/MANAGERS MGR THTLE NAME RAZOOK, RICHARD J STREET ADDRESS **5765 SW 113RD STREET** CITY - ST - ZIP MIAMI, FL 33156 U00000767690 07/10/07-80014-018 50.00 HERETH, HANNJORG NAME STREET ADDRESS 5765 SW 113RD STREET MIAMI, FL 33156 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY - ST - ZIP

ND TYPED OR PHINTED NA

OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

July 9,2007 (305) 810-2150