

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074908

Entity Name: RH HOLDINGS LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

5765 S.W. 113 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5765 S.W. 113 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1972837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
5765 S.W. 113 STREET
MIAMI, FL 33156 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: MGR () Delete
Name: RAZOOK, RICHARD J
Address: 5765 SW 113RD STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: HERETH, HANNJORG
Address: 5765 SW 113RD STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZOOK, RICHARD J
Address: 5765 SW 113TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: HERETH, HANNJORG
Address: C/O RAZOOK AT 5765 SW 113 ST
City-St-Zip: MIAMI, FL 33156

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: RICHARD RAZOOK

MGR

01/18/2009

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