

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085943

Entity Name: RL HOLDINGS, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

318 ARABIAN ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

318 ARABIAN ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1933371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, RICHARD
122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPELL, RICHARD
223 SUNSET AVE
200
PALM BEACH, FL 33480 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZZARA, RICHARD
Address: 318 ARABIAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: RICHARD LAZZARA

MGRM

01/23/2012

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