

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003560

Entity Name: SRR HOLDINGS, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

3843 LANDINGS DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3843 LANDINGS DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2188890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBENSTEIN, DAVID
99 SE MIZNER BLVD., #631
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUBENSTEIN, LEON
3843 LANDINGS DRIVE
BOCA RATON, FL 33496 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: LEON RUBENSTEIN

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHELDON, ROD
Address: 5791 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Change (X) Addition
Name: RUBENSTEIN, LEON
Address: 3843 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Change (X) Addition
Name: RUBENSTEIN, DAVID
Address: 99 SE MIZNER BLVD., #631
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID RUBENSTEIN

MGRM

01/03/2006

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