

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003560

Entity Name: SRR HOLDINGS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3843 LANDINGS DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496

Current Mailing Address:

3843 LANDINGS DRIVE
BOCA RATON, FL 33496

New Mailing Address:

5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496

FEI Number: 20-2188890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBENSTEIN, LEON
5503 N. MILITARY TRAIL
#201
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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELDON, WENDY
Address: 5791 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

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

Title: MGRM () Delete
Name: RUBENSTEIN, DAVID
Address: 2181 MCKINNEY RD
City-St-Zip: ATLANTA, GA 30318 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUBENSTEIN, LEON
Address: 5503 N. MILITARY TRAIL #201
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition
Name: RUBENSTEIN, DAVID
Address: 2181 MCKINLEY RD
City-St-Zip: ATLANTA, GA 30318 US

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: LEON RUBENSTEIN

MGRM

04/24/2009

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