

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003560

FILED
Mar 09, 2010
Secretary of State

Entity Name: SRR HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

14607 JETTY LANE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

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

New Mailing Address:

14607 JETTY LANE
DELRAY BEACH, FL 33446 US

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

Name and Address of New Registered Agent:

RUBENSTEIN, LEON
14607 JETTY LANE
DELRAY BEACH, FL 33446 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: _____

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELDON, WENDY
Address: 5791 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: RUBENSTEIN, LEON
Address: 14607 JETTY LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: RUBENSTEIN, DAVID
Address: 2181 MCKINLEY RD
City-St-Zip: ATLANTA, GA 30318 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: LEON RUBENSTEIN

MBR

03/09/2010

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