

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005135

Entity Name: R. AND R. HOLDING, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

3971 TAMIAMI TRAIL
206
CORAL GABLES, FL 33134

New Principal Place of Business:

2997 SW 19 TERR
MIAMI, FL 33145

Current Mailing Address:

3971 TAMIAMI TRAIL
206
CORAL GABLES, FL 33134

New Mailing Address:

2997 SW 19 TERR
MIAMI, FL 33145

FEI Number: 51-0533478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ABEL
2836 SW 2 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROJAS, CALEB
2997 SW 19 TERR
MIAMI, FL 33145 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: CALEB ROJAS

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, ABEL
Address: 2836 SW 2 STREET
City-St-Zip: MIAMI, FL 33135

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, ABEL
Address: 4225 LITTERAL LANE
City-St-Zip: MALABAR, FL 32950

Title: MMBR () Change (X) Addition
Name: ROJAS, CALEB
Address: 2997 SW 19 TERR
City-St-Zip: MIAMI, FL 33145

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: CALEB ROJAS

PRES

02/28/2007

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