2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010577

Entity Name: RJR CHARITABLE HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD. 20533 BISCAYNE BLVD. 4VENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD. 20533 BISCAYNE BLVD. AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 20-2229734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV, P.A.

20533 BISCAYNE BLVD

1243

AVENTURA, FL 33180 US

GROSSMAN MERCER & RODRIGUEZ P.L.
20533 BISCAYNE BLVD

AVENTURA, FL 33180 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: RON RODRIGUEZ 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RJR FAMILY HOLDINGS, LLC Address: 20533 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: RJR FAMILY REVOCABLE TRUST IV

Address: 20533 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: RON RODRIGUEZ IV, ESQ. MGR 01/05/2011