

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043788

Entity Name: RPR HOLDINGS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 33-1116929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, RUSSO P JR.
255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, IRENE D
Address: 684 MADISON HILL ROAD
City-St-Zip: CLARK, NJ 07066

Title: MGRM
Name: RUSSO, RONALD P JR.
Address: 255 EVERNIA STREET, UNIT 801
City-St-Zip: WEST PALM BEACH, FL 33401

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: RONALD P. RUSSO, JR.

MGRM

04/15/2011

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