

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055348

FILED  
Aug 06, 2007  
Secretary of State

Entity Name: RRL HOLDINGS, LLC

**Current Principal Place of Business:**

46 LAGUNA TERRACE  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

1028 GRAND ISLE TERRACE  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

46 LAGUNA TERRACE  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

1028 GRAND ISLE TERRACE  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3083312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOUNGANI, RAMESH R  
46 LAGUNA TERRACE  
PALM BEACH GARDENS, FL 33418 US

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

LOUNGANI, RAMESH R  
1028 GRAND ISLE TERRACE  
PALM BEACH GARDENS, FL 33418 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: \_\_\_\_\_

08/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LOUNGANI, RAMESH R  
Address: 46 LAGUNA TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOUNGANI, RAMESH R  
Address: 1028 GRAND ISLE TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: RAMESH \_\_\_\_\_

MGR

08/06/2007

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