

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2008
Secretary of State**

DOCUMENT# L05000055348

Entity Name: RRL HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

1028 GRAND ISLE TERRACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LOUNGANI, RAMESH R
Address: 1028 GRAND ISLE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR

05/03/2008

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