2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067777

Entity Name: R&I HOLDINGS, LLC

FILED Apr 08, 2011 Secretary of State

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

2750 MEADOWOOD DRIVE WESTON, FL 333323428

Current Mailing Address: New Mailing Address:

2750 MEADOWOOD DRIVE WESTON, FL 333323428

FEI Number: 59-3810724 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:

SINGH, BALDEV 2750 MEADOWOOD DR WESTON, FL 33332 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:

Title: MGRM

Name: SINGH, BALDEV
Address: 2750 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

Title: MGRM Name: STUTI, DANG

Address: 2750 MEADOWOOD DR City-St-Zip: WESTON, FL 33332

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: BALDEV SINGH MGRM 04/08/2011