

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096528

Entity Name: RDW HOLDINGS, LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

2516 SW 4TH AVENUE  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

2516 SW 4TH AVENUE  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 20-3578879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCUS, JOEL  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309 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: PRES ( ) Delete  
Name: WILCOX, ROGER S  
Address: 2516 SW 4TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PRES ( ) Delete  
Name: WILCOX, DIANE D  
Address: 2516 SW 4TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33315

**ADDITIONS/CHANGES:**

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

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: ROGER WILCOX

P

04/22/2009

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