2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014312

Entity Name: RPH, LLC

FILED Apr 26, 2007 Secretary of State

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

1500 SAN REMO AVE. SUITE 222 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE. SUITE 222 CORAL GABLES, FL 33146

FEI Number: 71-0995475 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:

NUNEZ, DAVID A ESQ.
1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

NUNEZ, DAVID A ESQ.
1500 SAN REMO AVENUE
SUITE 222
CORAL GABLES, FL 33146 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.

in the State of Florida.

SIGNATURE: DAVID NUNEZ 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:RPI HOLDINGS, LLC,Name:ARTEAGA, YSHA MAddress:1500 SAN REMO AVE., SUITE 222Address:1500 SAN REMO AVE., SUITE 222City-St-Zip:CORAL GABLES, FL 33146City-St-Zip:CORAL GABLES, FL 33146

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: YSHA ARTEAGA MGRM 04/26/2007