

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044167

Entity Name: R D S HOLDINGS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 403
C/O SANDY BENJAMIN BEACHER PA
AVENTURA, FL 33180

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 403
C/O SANDY BENJAMIN BEACHER PA
AVENTURA, FL 33180

New Mailing Address:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHER, SANDY BENJAMIN ESQ
20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BECHER, SANDY BENJAMIN ESQ
777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECHER, SANDY B ESQ
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KAPLAN, DANIEL ESQ
Address: 2875 NE 191ST STREET SUITE 600
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SACKS, ROBERT ESQ
Address: 2875 NE 191ST STREET SUITE 600
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECHER, SANDY B ESQ
Address: 777 BRICKELL AVENUE, SUITE 708
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM (X) Change () Addition
Name: SACKS, ROBERT
Address: 2875 NE 191ST STREET SUITE 600
City-St-Zip: AVENTURA, FL 33180

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: SANDY B. BECHER

MGRM

04/30/2007

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