

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046397

FILED
Jan 09, 2008
Secretary of State

Entity Name: RAHAMIN HIMBER HOLDINGS, LLC

Current Principal Place of Business:

20221 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20221 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 11-3780094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAMIN, DAVID
9317 NE NINTH AVENUE
MIAMI SHORES, FL 33139 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: MGRM () Delete
Name: HIMBER, ROSS
Address: 780 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: RAHAMIN, DAVID
Address: 9317 NE NINTH AVENUE
City-St-Zip: MIAMI SHORES, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIMBER, ROSS
Address: 3101 S OCEAN DRIVE # 3001
City-St-Zip: HOLLYWOOD, FL 33179

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: ROSS HIMBER

MGR

01/09/2008

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