2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046397

Address:

City-St-Zip:

9317 NE NINTH AVENUE

MIAMI SHORES, FL 33139

Entity Name: RAHAMIN HIMBER HOLDINGS, LLC

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20221 NE 16TH PLACE MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 20221 NE 16TH PLACE MIAMI, FL 33179 FEI Number: 11-3780094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHAMIN, DAVID 9317 NE NINTH AVENUE US MIAMI SHORES, FL 33139 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HIMBER, ROSS Name: Name: Address: 3101 S OCEAN DRIVE # 3001 Address: City-St-Zip: HOLLYWOOD, FL 33179 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAHAMIN, DAVID 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 MGRM 01/07/2009