

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076439

Entity Name: RDH HOLDINGS LLC

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVE.
SUITE 819
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1971 NORTHEAST 186 DRIVE
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

5701 COLLINS AVE.
SUITE 819
MIAMI BEACH, FL 33140 US

New Mailing Address:

1971 NORTHEAST 186 DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEISLER, DANIEL
5701 COLLINS AVE.
SUITE 819
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HEISLER, DANIEL
1971 NE 186 DRIVE
NORTH MIAMI BEACH, FL 33179 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:

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEISLER, DANIEL
Address: 5701 COLLINS AVE. SUITE 819
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEISLER, DANIEL
Address: 1971 NORTHEAST 186 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR () Change (X) Addition
Name: RYAN, HEISLER
Address: 2121 NORTHEAST 205 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DANIEL HEISLER

MGR

06/11/2009

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