2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076439

Entity Name: RDH HOLDINGS LLC

FILED Mar 08, 2011 Secretary of State

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

1971 NORTHEAST 186 DRIVE 1971 NORTHEAST 186 DRIVE NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEISLER, DANIEL

Address: 1971 NORTHEAST 186 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR

Name: RYAN, HEISLER

Address: 2121 NORTHEAST 205 STREET City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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 Statues.

SIGNATURE: DANIEL HEISLER MGR 03/08/2011