

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003207

FILED
Feb 21, 2011
Secretary of State

Entity Name: RJD FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

6681 NW 16 TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4987 NW 23RD AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6681 NW 16 TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

4987 NW 23RD AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 11-3823967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ROBERT J
6681 NW 16 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVIS, ROBERT J
4987 NW 23RD AVENUE
FORT LAUDERDALE, FL 33309 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, ROBERT J
Address: 4987 NW 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: ROBERT J DAVIS

MGR

02/21/2011

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