2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037470

Entity Name: R&R ASSOCIATES, LLC

FILED Apr 14, 2009 Secretary of State

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

1840 S.W. 22ND STREET, 4TH FLOOR 4812 N STATE ROAD 7 MIAMI, FL 33145

203

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

P.O. BOX 210095 4812 N STATE ROAD 7 BEDFORD, TX 76095

COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. COLE, RYAN MGR 1840 SW 22ND ST. 4812 N STATE ROAD 7

4TH FLOOR 203 MIAMI, FL 33145 US COCONUT CREEK, FL 33073 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: RYAN COLE 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

COLE, RYAN COLE, RYAN MGR Name: Name: Address: 1840 S.W. 22ND STREET, 4TH FLOOR Address: 4812 N STATE ROAD 7 City-St-Zip: MIAMI, FL 33145 City-St-Zip: COCONUT CREEK, FL 33073

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: RYAN COLE 04/14/2009