

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063046

FILED
Jan 15, 2009
Secretary of State

Entity Name: RUDIN FAMILY HOLDINGS LLC

Current Principal Place of Business:

10101 COLLINS AVE
12D
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE
12D
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: 20-0508825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANCASTER, KENNETH G
5975 SUNSET DRIVE
703
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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 () Delete
Name: RUDIN FAMILY INVESTM, ENTS, S.A.
Address: 5 ST. JOHNS VILLAS, MARLOES RD
City-St-Zip: LONDON, UK W85UQ UK

ADDITIONS/CHANGES:

Title: () Change () Addition
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: EVGENY RUDIN

MGR

01/15/2009

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