

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084746

Entity Name: RODSON HOLDINGS, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10895 BIRD ROAD
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10895 BIRD ROAD
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-0837341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS M
10895 BIRD ROAD
MIAMI, FL 33165 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: MGRM
Name: RODRIGUEZ, JESUS M
Address: 10895 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

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: JESUS M. RODRIGUEZ

MGRM

01/14/2011

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