

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094820

Entity Name: RSOP HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

999 WEST YAMATO ROAD, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 WEST YAMATO ROAD, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1100998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAOWKER LLP
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD., STE# 305 WEST
BOCA RATON, FL 33431 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: WALTER H MESSICK

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PURSGLOVE, SARAH
Address: 999 WEST YAMATO RD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OESTERLUND, ROBERT
Address: 999 WEST YAMATO RD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT OESTERLUND

MGRM

04/23/2009

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