

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115177

FILED
Jul 24, 2008
Secretary of State

Entity Name: RJR FAMILY HOLDINGS, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONIEL J. RODRIGUEZ IV, P.A.
20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV, P.A.
20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180 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: RONIEL RODRIGUEZ IV

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, RONIEL J IV
Address: 20533 BISCAYNE BLVD, SUITE 1243
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RONIEL IV
Address: 20533 BISCAYNE BLVD, SUITE 1243
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, JESSICA B
Address: 20533 BISCAYNE BLVD, SUITE 1243
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, ALICIA A
Address: 20533 BISCAYNE BLVD, SUITE 1243
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, ALYSON S
Address: 20533 BISCAYNE BLVD, SUITE 1243
City-St-Zip: AVENTURA, FL 33180

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: RONIEL RODRIGUEZ IV

MGR

07/24/2008

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