

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115177

FILED  
Jan 22, 2009  
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 ( )

## Name and Address of Current Registered Agent:

RONIEL RODRIGUEZ IV, P.A.  
20533 BISCAYNE BLVD  
1243  
AVENTURA, FL 33180 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: RODRIGUEZ, RONIEL IV  
Address: 20533 BISCAYNE BLVD, SUITE 1243  
City-St-Zip: AVENTURA, FL 33180

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ALICIA AND ALYSON RO, DRIGUEZ TRUST  
Address: 20533 BISCAYNE BLVD, SUITE 1243  
City-St-Zip: AVENTURA, FL 33180

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: RONIEL RODRIGUEZ IV, PA

MGR

01/22/2009

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