

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021330

FILED
Apr 30, 2011
Secretary of State

Entity Name: R.HAUS MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

13015 SW 89 PLACE
#176
MIAMI, FL 33176 US

New Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
#114-464
MIAMI, FL 33176 US

Current Mailing Address:

13015 SW 89 PLACE
#176
MIAMI, FL 33176 US

New Mailing Address:

13615 SOUTH DIXIE HIGHWAY
#114-464
MIAMI, FL 33176 US

FEI Number: 26-2069718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SEAN
13015 SW 89 PLACE
#176
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROBERTS, SEAN
13615 SOUTH DIXIE HIGHWAY
#114-464
MIAMI, FL 33176 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, SEAN
Address: 13615 SOUTH DIXIE HIGHWAY SUITE 114-464
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: ROBERTS, DANIEL P
Address: 16 PERSIMMON HILL ROAD
City-St-Zip: PITTSBORO, NC 27312 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: SEAN ROBERTS

MGRM

04/30/2011

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