2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L08000032778

Entity Name: B D KOSOY RPP HOLDING, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
STE 305
W PALM BEACH, FL 33401

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

Current Mailing Address:

ONE NORTH CLEMATIS STREET
STE 305
W PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

FEI Number: 26-2302992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOSOY, BRIAN D
ONE NORTH CLEMATIS STREET
STE 305
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOSOY, BRIAN D
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: _____ 03/31/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KOSOY, BRIAN D
Address: ONE NORTH CLEMATIS STREET - STE 305
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KOSOY, BRIAN D
Address: 340 ROYAL POINCIANA WAY, SUITE 316
City-St-Zip: PALM BEACH, FL 33480

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: BRIAN D. KOSOY MGRM 03/31/2009

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