

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066995

Entity Name: RH MEXICO LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2171 GULFSHORE BLVD N
103
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2171 GULFSHORE BLVD N
103
NAPLES, FL 34102

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:

THE KORN LAW FIRM, P.L.
5150 TAMAIMI TRAIL N.
SUITE 302
NAPLES, FL 34103 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: MGRM () Delete
Name: HOESCHLER, JAMES
Address: 2171 GULFSHORE BLVD N, APT 103
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: JAMES HOESCHLER/TBK

MGRM

01/21/2009

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