2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2010
Secretary of State

DOCUMENT# L08000115704

Entity Name: RR AUTOMOTIVE HOLDINGS, LLC

Current Principal Place of Business:

14101 COMMERCE WAY
EXECUTIVE SUITE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14101 COMMERCE WAY
EXECUTIVE SUITE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALE, DONNA
14101 COMMERCE WAY
MIAMI LAKES, FL 33016 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
Name: RODRIGUEZ, RAUL
Address: 14101 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: RAUL RODRIGUEZ MGR 02/08/2010

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