

DOCUMENT# L08000115704

Entity Name: RR AUTOMOTIVE HOLDINGS, LLC

New Principal Place of Business:

14101 COMMERCE WAY
EXECUTIVE SUITE
MIAMI LAKES, FL 33016

New Mailing Address:

14101 COMMERCE WAY
EXECUTIVE SUITE
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of New Registered Agent:

GALE, DONNA
14101 COMMERCE WAY
MIAMI LAKES, FL 33016 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:

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 Statutes.

SIGNATURE: RAUL RODRIGUEZ

MGR

02/08/2010

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