

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041226

Entity Name: RDN HOLDINGS, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 S. DIXIE HWY.  
SUITE 411  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

400 S. DIXIE HWY.  
SUITE 411  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-4794380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUBIN, RONEN G  
400 S. DIXIE HWY.  
SUITE 411  
BOCA RATON, FL 33432 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  
Name: RUBIN, RONEN G  
Address: 2634 NW 49TH ST  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM  
Name: SHAKED, DAN  
Address: 400 S. DIXIE HWY. (SUITE 411)  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: BITON, NISSIM  
Address: 400 S. DIXIE HWY. (SUITE 411)  
City-St-Zip: BOCA RATON, FL 33432

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: RONEN G RUBIN

MGRM

04/06/2011

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