2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118422

Entity Name: RL BUSINESS HOLDINGS LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N FEDERAL HWY STE 700 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

101 N FEDERAL HWY STE 700 BOCA RATON, FL 33432

FEI Number: 27-1484260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINBERG, LAWRENCE B
2650 N MILITARY TRAIL STE 240
BOCA RATON, FL 33431 US
STEINBERG, LAWRENCE B
700 S FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVITT, ROBERT

Address: 101 N. FEDERAL HIGHWAY, SUITE 700

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 Statues.

SIGNATURE: ROBERT LEVITT MGRM 02/07/2012