2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118623

Entity Name: RHF HOLDINGS, LLC

FILED Feb 20, 2011 Secretary of State

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

2121 VITEX LN

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

2121 VITEX LN

NORTH PALM BEACH, FL 33408

FEI Number: 27-1719821 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:

JAMISON, DAVID W JR 500 GULFSTREAM BLVD 206

DELRAY BEACH, FL 33483 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: DUTCHER, STEVEN Address: 2121 VITEX LN

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: GREGORY, DUTCHER Address: 1091 7 MILE ROAD City-St-Zip: ATHENS, MI 49011

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: STEVEN DUTCHER MGR 02/20/2011