2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026312

Entity Name: RHC1, LLC

FILED Apr 26, 2011 Secretary of State

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

8951 BONITA BEACH ROAD, SUITE 525-421 2338 IMMOKALEE RD BONITA SPRINGS, FL 341354208 UNIT 139

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

8951 BONITA BEACH ROAD, SUITE 525-421 2338 IMMOKALEE RD BONITA SPRINGS, FL 341354208 UNIT 139 NAPLES, FL 34110

FEI Number: 26-1619096 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:

SU, CK SU, CHEN K 8951 BONITA BEACH ROAD, SUITE 525-421 6323 JANES LN

BONITA SPRINGS, FL 341354208 US NAPLES, FL 34109 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: CHEN K SU 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 SU, CHEN K

 Address:
 6323 JANES LN

 City-St-Zip:
 NAPLES, FL 34109

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: CHEN K SU MGRM 04/26/2011