

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036513

Entity Name: RMBH HOLDINGS, LLC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3407 WEST KENNEDY BLVD.
C/O TONY MARTINO, ESQ.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3407 WEST KENNEDY BLVD.
C/O TONY MARTINO, ESQ.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-2300640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES P. HINES, ESQ.
HINES NORMAN HINES, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: HITCHCOCK, ROSALIE B
Address: 3407 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

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: ROSALIE B HITCHCOCK

MGRM

03/02/2011

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