

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057779

Entity Name: R GLOBAL HOLDINGS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 505
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 505
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009

FEI Number: 27-2764343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R GLOBAL INVESTMENTS LLC
1250 E. HALLANDALE BEACH BLVD.
SUITE 505
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

R GLOBAL INVESTMENTS LLC
1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOS, MARIA ISABEL
Address: 1250 E. HALLANDALE BEACH BLVD. STE 504
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: RIOS, JOSE ANTONIO
Address: 1250 E. HALLANDALE BEACH BLVD. STE 504
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MARIA ISABEL RIOS

MGR

04/20/2011

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