

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074648

Entity Name: RLH 1 PROPERTIES LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

9012 VINEYARD LAKE DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9012 VINEYARD LAKE DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-3045465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSZLAGER, HERMAN
9012 VINEYARD LAKE DR
PLANTATION, FL 33324 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: GOLDSZLAGER, HERMAN
Address: 9012 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: FREEDMAN, LAWRENCE K
Address: UNIT 15 3000 LANGSTAFF RD
City-St-Zip: CONCORD, ON L4K 4R7 CA

Title: MGR
Name: HAIR DIMENSIONS LTD
Address: 20 SESAME CRT
City-St-Zip: WOODBRIDGE, ON L4L 3B9 CA

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: HERMAN GOLDSZLAGER

MGRM

01/14/2011

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