

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084121

FILED
Apr 27, 2011
Secretary of State

Entity Name: R & H ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1255 COLLINS AVE #905
MIAMI BEACH, FL 33139

New Principal Place of Business:

3329 WESTMEATH DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

1255 COLLINS AVE #905
MIAMI BEACH, FL 33139

New Mailing Address:

3329 WESTMEATH DRIVE
ORMOND BEACH, FL 32174

FEI Number: 27-3299538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSILKO, MATTHEW I
1255 COLLINS AVE #905
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUSILKO, MATTHEW I
3329 WESTMEATH DRIVE
ORMOND BEACH, FL 32174 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSILKO, MATTHEW I
Address: 3329 WESTMEATH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: RUSILKO, MATTHEW I
Address: 3329 WESTMEATH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: MATTHEW I. RUSILKO

P

04/27/2011

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