2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123136

Entity Name: RRH GROUP LLC

FILED Apr 27, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

1060 N.W. 14TH STREET #107 PLANTATION, FL 33322 10600 N.W. 14TH STREET #107 PLANTATION, FL 33322 US

FEI Number: 80-0710662 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:

KOSSOW, KENNETH D

1325 DIPLOMAT PARKWAY

HOLLYWOOD, FL 33019 US

ESCOBAR, LUIS A JR

6209 W COMMERCIAL BLVD STE 7

TAMARAC, FL 33319 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: LUIS A ESCOBAR 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORES DE VISINONI, HILDA G Address: 10600 N.W. 14TH STREET #107 City-St-Zip: PLANTATION, FL 33322 US

Title: MGR

Name: VISINONI, ANDREA

Address: 10600 N.W. 14TH STREET #107 City-St-Zip: PLANTATION, FL 33322

Title: MGR

Name: DAVIDOV, ANA MARIA Address: 10600 N.W. 14TH STREET #107

City-St-Zip: PLANTATION, FL 33322

Title: MGR

Name: VISINONI, GIUSEPPE

Address: 10600 N.W. 14TH STREET #107 City-St-Zip: PLANTATION, FL 33322 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 Statues.

SIGNATURE: HILDA FLORES VISINONI MGRM 04/27/2011