

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000525

FILED
Apr 12, 2012
Secretary of State

Entity Name: RH500 LLC

Current Principal Place of Business:

1330 WEST AVE
2014
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE
2014
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4497717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKIN, GERRY
1330 WEST AVE
2014
MIAMI BEACH, FL 33139 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: DUNN, AMY
Address: 333 N. CANAL ST. #3006
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: LAKIN, RICHARD
Address: 630 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM
Name: LAKIN, GERRY
Address: 1330 WEST AVE #2014
City-St-Zip: MIAMI BEACH, FL 33139

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: AMY DUNN

MGRM

04/12/2012

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