

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064465

Entity Name: RP HOLDINGS LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2831 NE 40TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

8211 WEST BROWARD BLVD
SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

2831 NE 40TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

8211 WEST BROWARD BLVD
SUITE 200
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, JESSIE M
2831 NE 40TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M
8211 WEST BROWARD BLVD
SUITE 200
PLANTATION, FL 33324 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: RICHARD M. MOGERMAN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCER, LEONARD J JR.
Address: 8211 WEST BROWARD BLVD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

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: LEONARD J. MERCER, JR.

MGRM

04/11/2012

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